IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

Edward Komito,

Plaintiff,

-V-

Thomson Reuters Holdings, Inc., Thomson Reuters Corporation, WESTLAW, Inc. and Eliot Wrenn,

Defendants.

Civil Case No. 19-

COMPLAINT AND JURY DEMAND

COMPLAINT

Plaintiff Edward Komito ("Plaintiff") brings this Complaint for defamation, libel, negligent infliction of emotional distress and failure to supervise against Thomson Reuters Corporation, Thomson Reuters Holdings, Inc., WESTLAW and Eliot Wrenn and states the following upon information and belief:

JURISDICTION AND VENUE

- Jurisdiction is proper under Title 28, U.S.C., §1332(a)(1) as there is complete diversity among the parties.
- Venue is proper in the Eastern District of Pennsylvania, as the Plaintiff is domiciled in Lehigh County, Pennsylvania.
- Upon information and belief Defendant Thomson Reuters Holdings, Inc., (hereinafter "THP") is incorporated in the State of Delaware with its principal office and place of business located at 3 Times Square, New York, NY 10036.
- Upon information and belief Defendant Thomson Reuters Corporation (hereinafter "TR" or "Thomson Reuters) is a Canadian Company with its principal place of business located at 610 Opperman Drive, Eagan, MN 55123.
- Upon information and belief Defendant WESTLAW a subsidiary of Defendant TR, is incorporated in the State of Delaware with its principal office and place of business located at 610 Opperman Drive, Eagan, MN 55123.
- 6. Upon information and belief and based upon his own statements, Defendant Eliot Wrenn is the manager in charge of the Reference Attorney area for Defendant Thomson Reuters, Inc. and heads the CLEAR report department. Upon information and belief Defendant Wrenn is a resident of Minnesota and has a business address located at 610 Opperman Drive, Eagan, MN 55123.
- 7. The Defendants conduct business in Lehigh County, Pennsylvania.
- Plaintiff's damages as a result of Defendants' actions are in excess of \$75,000.00
 exclusive of interest and costs.

9. In addition to compensatory damages and punitive damages, Plaintiff asks this Court to enjoin Defendants and grant a permanent injunction preventing Defendants from issuing further false, libelous, defamatory and misleading reports in regard to Plaintiff.

STATEMENT OF FACTS

- 10. Defendants are engaged in, among other lines of business, the dissemination of credit history and background checks, including criminal background checks, through CLEAR and WESTLAW.
- 11. WESTLAW is a well-known provider of legal citations and other related items including creation and publication of consumer and related information which is provided to those who pay for its (WESTLAW's) services.
- 12. All information in its database(s) is available to subscribers who can "cherry pick" the information they wish to access to create their own reports.
- 13. Plaintiff is a licensed professional within the financial services field and is engaged in trying to find suitable employment in the financial services field.
- 14. In early September, 2019, Plaintiff applied for a position with Axa Advisors, LLC. (hereinafter "Axa") which is a financial services organization with its principal offices and place of business located at 1290 Avenue of the Americas, New York, NY 10104.
- 15. Axa required Plaintiff to complete a Pre-Hire Consent form (See Plaintiff's Exhibit "A") which authorized Axa to investigate Plaintiff's background. Axa employed the services of Defendant TR in order to investigate Plaintiff's background.

- 16. On or about September 18, 2019, Plaintiff signed the appropriate documents to allow Axa to perform its requisite background check on Plaintiff and forwarded same to AXA.
- 17. On or about September 22, 2019 Defendant TR and its subsidiary Defendant WESTLAW caused to have disseminated a CLEAR report to Axa which contained both materially false and defamatory information regarding Plaintiff (a copy of which is attached as Plaintiff's Exhibit "B").
- 18. Axa understood Exhibit B contains improperly reported bankruptcies as well as improperly reported and required regulatory filings. In addition, Exhibit B also incorrectly alleges Plaintiff's affiliation with organizations in which he did not nor did he ever have involvement with. Further, Exhibit B also falsely alleges Plaintiff had criminal involvement.
- 19. On or about September 23, 2019 Plaintiff became aware that a CLEAR report had been supplied to Axa and based upon that report Axa raised numerous concerns about Plaintiff's viability as a candidate for employment with Axa.
- 20. Immediately upon reviewing all this information Plaintiff reached out to a number of individuals within Defendant Thomson Reuters and Defendant WESTLAW in an attempt to try to correct the report and mitigate the damage being caused by these Defendants.
- 21. Defendants' employees, in most cases, refused to provide the names of anyone who might be able to provide assistance, and further refused to even provide their own names or any other form of identification. It appears that this practice is so widespread within Defendants' organization that it can be presumed to be corporate policy.

- 22. In most cases when Plaintiff requested assistance, Defendants' representatives simply hung up the phone. In other cases, Plaintiff was asked to "hold" and was left to hold for thirty minutes or more without any kind of further communication from Defendants' employees.
- 23. For the first time, on September 26, 2019, Plaintiff received a PeopleMap report generated by the Defendants through WESTLAW (a copy of which is attached as Plaintiff's Exhibit "C"). Exhibit C inaccurately includes numerous judgments attributed to Plaintiff which were extinguished by the discharge of Plaintiff's Chapter 13 bankruptcy on or about December 2, 2008. (See Discharge Order attached as Plaintiff's Exhibit "D").
- 24. In addition, Exhibit C contains numerous additional inaccuracies including incorrect social security numbers, incorrect addresses, incorrect email addresses, incorrect marital status, incorrect business affiliations and most significantly allegation of criminal activity which was "disposed" of in November, 2013. Exhibit C contains other alleged debts dating back nearly 30 years, which are inaccurate.
- 25. Despite having left messages with various senior officers of TR, Plaintiff did not receive any communications of any kind from Defendant TR or anyone who claimed to represent TR for several days.
- 26. On September 25, 2019, Plaintiff finally received a call from defendant Eliot Wrenn. Wrenn called Plaintiff from Wrenn's personal cell phone on September 25, 2019 at approximately 10:04AM. During the course of the phone call, Defendant Wrenn told Plaintiff he had accessed Plaintiff's files at Thomson Reuters and WESTLAW and further stated that any litigation Plaintiff might pursue would end the same as Plaintiff's

- prior litigation against another information provider. He specifically named the company involved and said the previous matter had been dismissed with prejudice.
- 27. Defendant Wrenn failed to address any of the inaccuracies in Exhibit C and continued to act in an outrageous, belligerent and unprofessional manner, harassing, challenging and daring Plaintiff to instigate litigation against Defendants TR and WESTLAW. Wrenn's outrageous and unprofessional actions caused Plaintiff extreme emotional distress. Such distress manifested itself both physically and emotionally.
- 28. Wrenn never sought nor was he ever given consent by Plaintiff to review and investigate any aspect of Plaintiff's credit or legal history or any other private background matters.

 Thus, in addition to the emotional distress inflicted on Plaintiff by Defendant Wrenn,

 Defendant Wrenn violated Plaintiff's privacy rights and civil rights by accessing information which he was not permitted to view.
- 29. After speaking with Wrenn, and on or about September 25, 2019 Plaintiff spoke with an individual named Miranda who stated she was administrative assistant to James C. Smith the CEO of defendant TR. Plaintiff provided extensive details to Smith's assistant describing what had happened. Miranda said that while Smith was unavailable, she would contact or otherwise communicate with Defendant Smith what had occurred. Therefore, Smith was or reasonably should have been aware of Plaintiff's concerns. However, Smith failed to act on the information or communicate with Plaintiff in any fashion.
- 30. On September 25, 2019, and September 26, 2019, Plaintiff left messages with Dory Harris the Executive Assistant to Deirdre Stanley, Executive Vice President, General Counsel and Secretary for Defendant Thomson Reuters Corporation concerning the facts

- alleged herein, and agent for Defendant Thomson Reuters Holdings, Inc. On September 26, 2019 Plaintiff also left a message directly for Ms. Stanley on her answering machine. No response was ever received from Ms. Harris or Ms. Stanley.
- 31. Lastly, Plaintiff spoke with Sharon Cody the Executive Assistant to Stephane Bello Executive Vice President at Defendant Thomson Reuters Corporation. Upon Ms. Cody's request, Plaintiff provided his phone number and contact information after Ms. Cody promised that she would have a senior level executive return my call. No such call ever took place. Nor has there been any contact from any senior member of management of the Defendants.
- 32. Defendants have an obligation to disseminate accurate, truthful information about Plaintiff. Plaintiff is a private individual and not in the public eye. Defendants have failed to provide the duty of care owed to Plaintiff and have disseminated and continue to disseminate false, misleading, libelous and slanderous information about Plaintiff.
- 33. Further, due to the highly sensitive nature of the data and information Defendants have a fiduciary obligation which it owes to the Plaintiff not to disseminate false, misleading, or libelous reports. Defendants breached that fiduciary duty owed to Plaintiff.
- 34. Defendants fail to exercise appropriate oversight over their employees as evidenced by Wrenn's outrageous, wrongful, harmful and incendiary actions and their failure to even return phone calls and allowing the continuing creation and dissemination of the false reports to third parties.
- 35. Likewise, as alleged previously, there is a pervasive pattern and practice of negligent supervision of employees by Defendants.

- 36. Defendants permit offsite, unsupervised private cellphone use for harassment by employees and either Defendants either have no policy precluding such activity or if there is such a policy, do not enforce it. Defendants failure to prohibit or enforce such private offsite calls; and failing to anticipate the results of such calls by individuals like Defendant Wrenn are clearly a foreseeable risk that could have been easily anticipated. Defendants have a duty not to create such a foreseeable risk. Instead, Defendants turned their backs and allowed a "Wild West" culture to exist. The Defendants' failure to properly supervise their employee resulted in harm both physical and emotional harm to Plaintiff.
- 37. Defendants' false, libelous, derogatory and misleading reports are the direct and proximate cause of Plaintiff being unable to obtain employment for several years.

COUNT I- DEFAMATION

- 38. Plaintiff incorporates by reference into this Count all of the allegations appearing in paragraphs 1-37 appearing in this Complaint.
- 39. There are seven elements to defamation under Pennsylvania law: (1) the defamatory character of the communication; (2) its publication by the defendant; (3) its application to the plaintiff; (4) the understanding by the recipient of its defamatory meaning; (5) the understanding by the recipient of the intention to be applied to the plaintiff; (6) special harm resulting to the plaintiff from its publication; and (7) abuse of a conditionally privileged occasion.
- 40. For there to be a privileged occasion one of the following circumstances would have to take place: (1) A statement that is made for the protection of the publisher's interest; (2) A statement that is made for the protection of the interests of a third person; (3) A

statement that is made for the protection of common interest; (4) A statement that is made to ensure the wellbeing of a family member; (5) A statement that is made where the person making the communication believes that the public interest requires communication of the statement to a public officer or other official or; (6) A statement that is made by an inferior state officer who is not entitled to an absolute privilege.

- 41. In publishing Exhibits B and C, Defendants engaged in the unprivileged publication of false and defamatory information that injured Plaintiff's reputation. The communication in Exhibits B and C include numerous errors concerning everything from Plaintiff's ability to handle credit properly, to judgments that don't exist; to false allegations of criminal activity. Defendants' failure to properly verify the information in Exhibits B and C is defamation on the part of the publisher Defendants.
- 42. The statements included in Exhibits B and C impute to Plaintiff a criminal violation as well as an inability to properly handle his finances. The publication of Exhibits B and C proximately caused general and special damages to Plaintiff.
- 43. The publication specifically had Plaintiff's name and part of his social security number so that there could be no misunderstanding as to who the report applied to. Further, upon information and belief there is no other individual living in the United States with Plaintiff's name. It is unique and one of a kind.
- 44. Axa understood the meaning of the publication since it requested clarification of a number of issues contained within the report from Plaintiff. Likewise, by asking Plaintiff for the above-mentioned clarification(s) to the publication no other reasonable inference can be drawn but that this publication was applied and is intended to be applied solely and exclusively to Plaintiff. For there to be a privileged occasion one of

the following circumstances would have to take place: (1) A statement that is made for the protection of the publisher's interest; (2) A statement that is made for the protection of the interests of a third person; (3) A statement that is made for the protection of common interest; (4) A statement that is made to ensure the wellbeing of a family member; (5) A statement that is made where the person making the communication believes that the public interest requires communication of the statement to a public officer or other official or; (6) A statement that is made by an inferior state officer who is not entitled to an absolute privilege.

- 45. Defendants knew, anticipated, foresaw, and intended that Exhibits B and C would be read by persons throughout the United States given the manner in which they conduct business and that same would damage the reputation of the Plaintiff.
- 46. The statements contained in Exhibits B and C have adversely affected Plaintiff's professional credibility.
- 47. Defendants communication fulfills none of the criterial for conditional privilege.

COUNT II-DEFAMATION PER SE

- 48. Plaintiff incorporates by reference into this Count all of the allegations appearing in paragraphs 1-47 of this Complaint.
- 49. Defamation Per Se encompasses untrue statements including a criminal offense such as the Defendants caused to have published.
- 50. A statement is considered defamation per se relating to business misconduct when the speaker imputes to another conduct, characteristics of a condition that would adversely

- affect Plaintiff in their lawful business or trade. Typically, business misconduct refers to conduct that is illegal or connotes illegal activity.
- 51. The false statements, individually and collectively, referred to herein have caused, are causing, and will continue to cause Plaintiff to suffer injury to his professional standing, to his reputation and good name; and, they have held and will continue to hold Plaintiff up to public scandal and ridicule. The statements contained in Exhibit B and C expose Plaintiff to public scorn, and ridicule. By such published statements, Defendants did injure the Plaintiff's reputation within his professional circles and in the community at large. The publication of the statements proximately caused general and special damages to the Plaintiff. The statements published by the Defendants have adversely impacted Plaintiff's personal and professional credibility, and opportunities for employment. The statements have damaged Plaintiff's professional standing in the financial community.
- 52. Defendants have inaccurately imputed criminal and business activity by Plaintiff by releasing to others claims that Plaintiff was somehow involved in criminal and therefore illegal activity.
- 53. As alleged in Paragraph 13 of this complaint, Plaintiff is engaged in the financial services trade and acts in a fiduciary capacity in that regard. The allegations by the Defendants of criminal conduct have adversely affected Plaintiff in his lawful business or trade.

COUNT III-LIBEL

54. Plaintiff incorporates by reference into this Count all of the allegations appearing in paragraphs 1-53 of this Complaint.

- 55. Generally, where the defamation is communicated by sight as in a writing, such as Exhibits B and C, it is libel.
- 56. The unprivileged false, misleading and defamatory information contained in Exhibits B and C constitutes libel on the part of these Defendants.
- 57. By virtue of the unprivileged publication of Exhibit B and C the Defendants have caused Plaintiff to suffer injury to his personal and professional reputation and good name.

COUNT IV-LIBEL PER SE

- 58. Plaintiff incorporates by reference into this count all of the allegations appearing in paragraphs 1-57 of this Complaint.
- 59. When the words of a publication such as in Plaintiff's Exhibit B and C are of such character as to degrade in the estimation of friends, or the public, or loss to his character, reputation or business, then there is no need to prove special damages. An action may be brought without showing any special damage, since the law will presume that any one so slandered has suffered damage.
- 60. The actions of these Defendants in publishing unprivileged defamatory documents (Exhibits B and C) to a third party, alleging Plaintiff with having committed criminal actions as well as having judgments and debts is libel per se.
- 61. Such publication has caused and continues to cause Plaintiff to suffer injury to his personal and profession standing, his reputation and good name; and such publication has and will continue to expose Plaintiff to public scorn and ridicule. By such publication as appears in Exhibits B and C, Defendants did injure Plaintiff's reputation within his professional circles and the community at large.

COUNT V-NEGLIGENT INFLICTION OF EMOTIONAL DISTRESS

- 62. Plaintiff incorporates by reference into this count all of the allegations appearing in paragraphs 1-61.
- 63. Defendants Wrenn, Thomson Reuters Corporation, WESTLAW, and Thompson Reuters Holdings, Inc. employees including supervisory employees owed a duty of care to the Defendant. Further, due to the sensitive nature of the information that these defendants disseminate to potential employers and others, these defendants owe a fiduciary duty toward the plaintiff.
- 63. Defendant Wrenn's comments to Plaintiff were such that Plaintiff suffered severe emotional distress over an extended period of time including but not limited to sleeplessness, and anxiety which caused Plaintiff physical harm and in turn added to the emotional harm Plaintiff suffered.
- 64. It was reasonably foreseeable that the tortious conduct committed by these Defendants would cause genuine and substantial emotional distress or mental harm to Plaintiff.
- 65. Defendant Wrenn's conduct was outrageous and reckless. Plaintiff felt humiliated, anxious, worried, and shocked as a result of Defendant Wrenn's conduct. Defendant Wrenn by his position at Defendant TR held a position of authority that gave him real or apparent power to effect Plaintiff's interests.

COUNT VI NEGLIGENT SUPERVISION

- 66. Plaintiff incorporates by reference into this count all of the allegations appearing in paragraphs 1-65.
- 67. At all times instant to this matter, Defendant Wrenn was employed by Defendant
 Thomson Reuters Corporation and WESTLAW and was under the Defendants' direct
 supervision and control when he committed the wrongful acts alleged herein.

 Defendant Wrenn engaged in the wrongful conduct while acting in the course and scope
 of his employment with Defendants Thomson Reuters Corporation and WESTLAW.

 Defendants TR and WESTLAW failed to provide reasonable supervision of Wrenn, and
 failed to exercise ordinary care in supervising Wrenn in his assignment and failed to
 prevent the foreseeable misconduct of Wrenn that caused harm to Plaintiff. Defendants
 failed to institute appropriate safeguards and policies that could have precluded Wrenn
 from causing Plaintiff harm.

PRAYER FOR RELIEF

68. Plaintiff demands judgment against Defendants, jointly and severally, as follows: (i) for compensatory damages in the amount of \$2 million (\$2,000,000) on Count I, on Count II, \$2 million for punitive, special and compensatory damages (\$2,000,000) on Count III \$2 million in compensatory damages; on Count IV; \$2 million (\$2,000,000) in punitive, on Count V, \$2 million (\$2,000,000.00) punitive, special and compensatory damages; on Count VI)\$2 million (\$2,000,000.00) in compensatory, and punitive damages (iii) both prejudgment and post-judgment interest on both Counts; and, (iv) a Permanent Injunction

against Defendants and (v.) such other and further relief as this Court finds just and equitable.

JURY TRIAL

Plaintiff demands a jury trial.

Respectfully submitted,

Edward Kemito 1326 Doe Trail Road Allentown, PA 18104 Telephone: (610) 395-7898

Facsimile: (610) 395-7898 E-mail: ekomito@gmail.com

Plaintiff Pro Se

Exhibit "A"

DocuSign Envelope ID: 7791D7CF-CCCB-488F-B100-E3CACD16E026

| AXACHUS013-cv-04679-JLS | Document 2 | Filed 10/07/19 | Page 1270 of 0/1/1:



AUTHORIZATION AND RELEASE FORM

Case #

FADV Fax # (888) 214-0986 or

E-mail using Send Secure: Clientservices.request@fadv.com

In processing my application for employment or association with AXA Network, LLC and/or AXA Advisors, LLC ("AXA") I understand that AXA may obtain or have prepared a consumer or investigative consumer report for employment and/or association purposes concerning any prior employment, military record, education, credit worthiness, credit standing, credit capacity, character, general reputation, personal characteristics, crimical background, or mode of living. I understand that an investigative consumer report is a report in which information concerning my character, general reputation, personal characteristics, or mode of living, is obtained through personal interviews with neighbors, friends, or associates with whom I am acquainted. I understand that upon request to AXA, I will be informed of whether a consumer report was requested and, if so, the name and address of the consumer-reporting agency that furnished the report.

By signing below, I am authorizing AXA to obtain a consumer or investigate consumer report on me as part of the Company's pre-employment/preassociation background screening process. If I am offered employment or other contractual association with AXA, I further authorize AXA to obtain additional consumer and/or investigative consumer reports on me for employment or contract retention purposes at any time during my employment/association.

I also hereby give my consent for AXA, or an authorized designee to verify my previous employment and registration history through the FINRA CRD system. I acknowledge and understand that the information provided to AXA pursuant to this authorization may be communicated, as necessary, to its affiliates or designees. I further acknowledge and understand that my employment and/or association with AXA or its affiliates, is contingent upon the results of my background check.

I further authorize and release any person ur entity, including but not limited to, present or former employees, schools, law enforcement officers and agencies, insurance companies, governmental bodies and agencies, which have information about me relating to employment, special training, personal character, and finances, to furnish the bearer with any and all information and copies of records in their possession regarding me and I release such entity or person from any and all liability, claim, or cause of action of any nature whatsoever, known or unknown, by reason of furnishing such information.

If this Authorization is being used in conjunction with an independent contractor ("contractor"), nothing herein is to be construed to alter the independent contractor relationship of the contractor and any references to "employment" or "employee" in this document, notices, applications, or the Fair Credit Reporting Act itself are not intended to and do not alter the independent contractor relationship of contractors.

I agree that a photocopy of this Authorization and Release should be accepted with the same authority as the original.

The information below will be used for purposes of identification only and will not be used for discriminatory purposes. Federal law prohibits discrimination in employment on the basis of race, color, religion, national origin, age, sex, marital status, veteran or disabled status, sexual orientation, or disability.

Full Name:	Edward	L	KOmito	
			(Please Print)	
Maiden name, Alias, or chan	ge in name if applicable:	n/a		
			(Please Print)	
Social Security Number:				
Date of Birth:		09/18/1958		
Resident Street Address	1326 Doe Trail Ro	oad		
Resident City, State, Zip	Allentown, PA 18	104		
County of Residence	Lehigh			
,	—DocuSigned by:			
Applicant Signature:	Edward bomito			
9/18/201	9 TILYSTEAM EDT			
Dated this	Day	of	, In the year	
Region: EAST		Branch:	ATLANTIC	

Exhibit "B"

Possible People Information

Person Overview

EDWARD KOMITO

1326 DOE TRAIL RD

ALLENTOWN, PA 18104-2053 | LEHIGH County

Phone Number(s):

610-395-7898

201-247-2618

201-967-4868

SSN:

XXX-XX-1789 - issued in NJ in 1966-1967

DOB:

(Age: 61)

Spouse/Close Association:

ABBY



Date of Birth Summary

Date of Birth

09/XX/1958 (Age: 61)

09/XX/1958 (Age: 61)

Source

Address Historical | Experian Credit Header | Experian Credit Header Real Time | People Find | People Historical #1 | People Historical #2 | People Historical #3 | People Household

Address Historical

SSN Summary

SSN XXX-XX-1789 - issued in NJ in 1966-1967

XXX-XX-1987 - issued in NJ in 1966-1967

XXX-XX-1879 - issued in NJ in 1934-1951

XXX-XX-1879 - issued in NJ in 1966-1967

XXX-XX-0000 - SSN not issued

XXX-XX-0000 - SSN not issued

Source

Docket | Equifax Credit Header | Experian Credit Header | Experian Credit Header Real Time | People Find | People Historical | Utility #1 | Utility #2 | Utility #3 | Utility #4

Experian Credit Header

Experian Credit Header | People Historical

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09/25/2019 14:43:04

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EDWARD LAWRENCE KOMITO	Criminal&Infraction
MR EDWARD L KOMITO	People Household
LEDWARD KOMITO	Experian Credit Header Experian Credit Header Real Time
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577 EDER AVE, WYCKOFF, NJ 07481-1145 BERGEN County

Reported 04/02/1991 - 12/11/2012

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By Utility 11/30/2008 - 12/11/2012

By Equifax Credit Header 01/01/2012 - 01/31/2012

By Experian Credit Header 07/30/1996 - 12/03/2008

By Experian Credit Header Real Time 07/30/1996 -

12/03/2008

By People Find 12/01/1998 - 12/01/1998

By People Historical 01/01/1993 - 12/31/1993

Utility #1 | Utility #2

Equifax Credit Header

Experian Credit Header

Experian Credit Header Real Time

Professional License #1 | Professional License #2 | Professional License #3

People Find People Historical **EDWARD KOMITO**

Real Property Deeds #1 Real Property Deeds #2 By Real Property Deeds 38 E RIDGEWOOD AVE STE 200, RIDGEWOOD, NJ 07450-3808 | BERGEN County Reported 12/09/1998 - 01/31/2012 Bouifax Credit Header By Equifax Credit Header 01/01/2012 - 01/31/2012 Experian Credit Header Real Time By Experian Credit Header Real Time 12/09/1998 -05/15/2003 By Experian Credit Header 12/09/1998 - 08/15/2002 Experian Credit Header 1326 DOE RD, ALLENTOWN, PA 18104 Reported 08/07/2006 - 08/21/2009 Experien Credit Header By Experian Credit Header 08/07/2006 - 08/21/2009 Experian Credit Header Real Time By Experian Credit Header Real Time 08/07/2006 -08/21/2009 1326 DOE RD, ALLENTOWN, PA 18104-3702 | LEHIGH County Reported 08/07/2006 - 08/21/2009 By Experian Credit Header Real Time 08/07/2006 -Experian Credit Header Real Time 08/21/2009 1326 DOVE TRL, ALLENTOWN, PA 18104 Reported 05/16/2006 - 05/16/2006 Experian Credit Header By Experian Credit Header 05/16/2006 - 05/16/2006 577 EDAR AVE, NORRISTOWN, PA 19403 | MONTGOMERY County Reported 04/08/2005 - 04/08/2005 Experian Credit Header By Experian Credit Header 04/08/2005 - 04/08/2005 38 E RIDGEWOOD AVE, RIDGEWOOD, NJ 07450-3808 | BERGEN County Reported 12/09/1998 - 05/15/2003 Experian Credit Header Real Time By Experian Credit Header Real Time 12/09/1998 -05/15/2003 200 38 RIDGEWOOD AV, RIDGEWOOD, NJ 07450-3808 | BERGEN County Reported 01/23/2003 - 01/23/2003 People Find By People Find 01/23/2003 - 01/23/2003 35 JOHN ST, HALEDON, NJ 07508-1445 | PASSAIC County Reported 12/16/1991 - 01/23/2003 People Find By People Find ()1/23/2003 - 01/23/2003 Experian Credit Header By Experian Credit Header 12/16/1991 - 05/13/1997 Experian Credit Header Real Time By Experian Credit Header Real Time 12/16/1991 -05/13/1997 By People Historical 01/01/1996 - 12/31/1996 People Historical #1 | People Historical #2 351 ANDERSON ST, HACKENSACK, NJ 07601-2829 | BERGEN County Reported 03/16/1992 - 01/23/2003 People Find By People Find 07/18/2001 - 07/18/2001 Experion Credit Header By Experian Credit Header 03/16/1992 - 10/24/1999 Experian Credit Header Real Time By Experian Credit Header Real Time 03/16/1992 -10/24/1999 People Historical #1 People Historical #2 By People Historical 01/01/1993 - 12/31/1996 Real Property Deeds By Real Property Deeds PO BOX 8376, HALEDON, NJ 07538-8376 | PASSAIC County Reported 01/01/1996 - 01/23/2003 People Find By People Find 11/13/2000 - 11/13/2000 Experian Credit Header By Experian Credit Header 08/04/1996 - 07/18/1998 People Historical By People Historical 01/01/1996 - 12/31/1996 151 PROSPECT AVE, MAYWOOD, NJ 07607-1214 | BERGEN County Reported 11/05/1989 - 07/18/2000 Experian Credit Header By Experian Credit Header 11/05/1989 - 07/18/2000

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EKOMITO@YAHOO.CO	OM	People Emait	the second of th
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EDKOMITO@AOL.COM	Л	People Email	management of the second of th
·	•	, a sopre amail	:
		the second of the second	
Utility Records			
Type of Utility	Address	Connection Date	View Dull Tour
CONVENIENCE	1326 DOE TRAIL RD	the first control to a medical transfer	View Full Text
CONVENIENCE	ALLENTOWN, PA	11/01/2018	ran-text
	18104-2053	-	
CONVENIENCE	1326 DOE TRAIL RD	05/31/2012	Full-Text
· ·	ALLENTOWN, PA	03/31/2012	Pun-Text
	18104-2053		
		and the second s	for the second control of the second control

: Case 5:19-cv-04679-JLS Document 2 Filed 10/07/19 Page 23 of 111
PeopleMap Report (Premier)

EDWARD KOMITO

Type of Utility	Address	Connection Date	137	View Full Text	
CONVENIENCE	577 EDER AVE	11/30/2008		Fuli-Text	
LONG DISTANCE	WYCKOFF, NJ 07481-1145 577 EDER AVE	04/02/1991		Full-Text	 :
LONG DISTANCE	WYCKOFF, NJ 07481-1145				

Phone Numbers Phone	Source
610-395-7898	D&B Market Identifiers (DMI) Experian Credit Header Real Time People Find Phone Records Utility
201-247-2618	Experian Credit Header Real Time Utility
201-967-4868	Experian Credit Hender Real Time
610-395-7898	Experian Credit Header Real Time
201-247-2618	Experian Credit Header Real Time
201-848-5046	Utility #1 Utility #2
488-7663	People Find People Historical
791-7300	People Historical
man company of the co	and the second s

Possible Asset Information

Real Property Transa Property Address	Sale Price	Mortgage Amount	Recording Date	View Full Text	
577 EDER AVE	\$789,000.00	\$1,285,750.00	07/29/2005	Full-Text	
WYCKOFF, NJ	i	And the second s		1	
07481-1145		The second secon		. Transcontinuos	, - ,
577 EDER AVE	: t	\$340,000.00	: 09/30/2003	Full-Text	
WYCKOFF, NJ	· ·				
07481-1145		()	1		
351 ANDERSON ST	\$295,000.00	\$190,000.00	04/01/1991	Full-Text	
HACKENSACK, NJ	the state of the s		•		
07601-2829	Y		en e		

Unclaimed Assets Asset Type	Asset Value	View Full Text	
,		 Full-Text	
	and the second s	And a second of the second of	

Possible Adverse Information

Offense Charged	Date of Offense or Charges Filed	Source State	View Full Text
	11/29/2013	NC	Pull-Text
OBEDIENCE TO	04/11/2012	:PA	Full-Text
TRAFFIC-CONTROL	3		1
DEVICES			
The first state of the state of			angan katan di kamanati Armana, serim di kamanatan katan pina kamanatan sebagai kalamba
Lawsuit Records	e de magnes a martin y a		. and the space of
Plaintiff	Defendant	Case Type	View Full Text
AMERICAN EXPRESS CENTURION	KOMITO, EDWARD	CONTRC-REG	Full-Text
SUNSHINE ATKINS	KOMITO, EDWARD	BOOK ACCNT	Full-Text
MINASSIAN &			
NOTO, JOSEPH C	KOMITO, EDWARD	CONTRC-REG	Full-Text
EIFFEL TOWER CO OP	NATIONAL COMMUNITY	CONTRACT	Full-Text
INC	BANK OF NEW JERSEY		
MONMOUTH OCEAN COLLECTION SVC	KOMITO, EDWARD	CONTRC-REG	Full-Text
CALLAHAN LAWYERS SERVICE	KOMITO, EDWARD	CONTRACT	Full-Text
BANK OF NEW YORK	KOMITO, EDWARD	CONTRACT	Full-Text
PARAMUS HONDA	KOMITO, EDWARD	CONTRACT	Futl-Text
GENERAL ACCIDENT INSURANCE COMPANY	JAMES D. CUMMINS, CO.	PIP COVERG	Full-Text
VARGAS, FRANCISCO	DOES A D, JOHN	AUTO	Full-Text
Liens & Judgments Debtor	Creditor	Amount	View Full Text
KOMITO, EDWARD	SUNSHINE ATKINS MINASSIAN AND	\$25,111.00	Fuil-Text
KOMITO, EDWARD	MONMOUTH OCEAN COLLECTION SVC	\$402.00	Full-Text
KOMITO, EDWARD	MONMOUTH OCEAN COLLECTION SVC	\$402.00	Full-Text
KOMITO, EDWARD	AMERICAN EXPRESS CENTURION	\$12,857.00	Fuil-Text
KOMITO, EDWARD	AMERICAN EXPRESS CENTURION BANK		Full-Text
KOMITO, EDWARD	AMERICAN EXPRESS CENTURION	\$12,857.00	Full-Text
KOMITO, EDWARD	NOTO JOSEPH C	\$3,689.00	Full-Text
KOMITO, EDWARD	PARAMUS HONDA	\$1,000.00	Full-Text
KOMITO, EDWARD	BANK OF NY	ಭಾರತೀಕರ್ಷಕ್ಕೆ ಕೆಪ್ಕಾರಿಯ ಪ್ರತಿ ಕಿಲ್ಲಿಯ ಕ	Full-Text
KOMITO, EDWARD	CALLAHAN LAWYERS SERVICE	\$45.00	Full-Text
KOMITO, EDWARD	CALLAHAN LAWYERS SERVICE	\$45.00	Full-Text

Bankruptcy Records	Filing Date		View Full	l Text	
Court	10/21/2004	e e e e	Full-Text	- 	
NJ-BKR	10/21/2004				
Dockets		was a second of the second	***************		
Court	Filing Date		View Full Full-Text	I lext	
SUPERIOR COURT	12/08/1999				
SUPERIOR COURT	11/18/1997		Full-Text	and the second control of the second control	
SUPERIOR COURT	04/04/1997		Full-Text		
SUPERIOR COURT	12/26/1996		Full-Text		
SUPERIOR COURT	02/16/1994		Full-Text		
SUPERIOR COURT	07/24/1992		Full-Text		
PRODUCER 10/01	ise Issue Date /2009 /2005 Business Addre	License Expiration 09/30/2011 12/07/2007	View Ful	View Full Text Full-Text Full-Text Full-Text	
BUGLE CORPS INC Corporate Records & Business Reg Business Name ELK CAPITAL ADVISORS LLC	istrations Business Addre 1326 DOE TRA ALLENTOWN,	IL ROAD	View Ful Full-Text	ll Text	
DMI Business Name ELK CAPITAL ADVISORS, LLC	Business Addre 1326 DOE TRA PA 18104-2053	IL RD ALLENTOWN,	View Ful Full-Text	il Text	
Business Profile Business Name ELK CAPITAL ADVISORS LLC	Business Addre	IL RD ALLENTOWN,	View Ful Full-Text	ll Text	

Case 5:19-cv-04679-JLS Document 2 Filed 10/07/19 Page 26 of 111

PeopleMap Report (Premier)
EDWARD KOMITO

09/25/2019 14:43:04

and the second s	Control of the Contro		e a company of
Business Name	Business Address	View Full Text	:
ALL INDUSTRIAL ROOFING &	38 E RIDGEWOOD AVE STE 200	Full-Text	
SHEET METAL	RIDGEWOOD, NJ 07450-3808		

Full-Text Documents

All Full-Text Documents

Utility Records(4)

To Summary

Utility Record

Source Information		Address Information	on
Information Current Through:	09/25/2019	Service Address:	577 EDER AVE WYCKOFF, NJ 07481-1145
Database Last Updated:	09/25/2019		mana a samu
Update Frequency:	DAILY	Billing Address:	1326 DOE TRAIL RD
Current Date:	09/25/2019		ALLENTOWN, PA
Source:	EQUIFAX		18104-2053
Individual Information	n		
Name:	EDWARD KOMITO	, 4 V	
SSN:	XXX-XX-1789	7	

End of Document

Service Type:

Connect Date:

Reported Date: Contact Phone:

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To Summary

Utility Record

Source Information Information Current	:09/25/2019	Address Information Service Address:	577 EDER AVE
Through: Database Last Updated:	09/25/2019		WYCKOFF, NJ 07481-1145
Through: Database Last Updated:	09/25/2019		

CONVENIENCE 11/30/2008

11/30/2008

201-247-2618

Case 5:19-cv-04679-JLS Document 2 Filed 10/07/19 Page 27 of 111

PeopleMap Report (Premier)

09/25/2019 14:43:04

EDWARD KOMITO

Update Frequency:

DAILY

Billing Address:

577 EDER AVE

Current Date:

09/25/2019

WYCKOFF, NJ 07481-1145

Source:

EQUIFAX

Individual Information

Name:

EDWARD KOMITO

SSN:

XXX-XX-1789

Service Type:

LONG DISTANCE

Connect Date:

04/02/1991

Reported Date:

12/11/2012

Contact Phone:

201-848-5046

End of Document

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To Summary

Utility Record

Source Information

Address Information

Service Address:

Information Current Through:

09/25/2019

09/25/2019

Database Last Updated: Update Frequency:

DAILY

Current Date:

09/25/2019

Source:

EQUIFAX

1326 DOE TRAIL RD ALLENTOWN, PA

18104-2053

Individual Information

Name:

EDWARD KOMITO

SSN:

XXX-XX-1789

Service Type:

CONVENIENCE

Connect Date:

11/01/2018

Reported Date:

Contact Phone:

08/02/2011 610-395-7898

End of Document

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To Summary

Utility Record

Source Information

Address Information

Case 5:19-cv-04679-JLS Document 2 Filed 10/07/19 Page 28 of 111

PeopleMap Report (Premier)
EDWARD KOMITO

09/25/2019 14:43:04

Information Current 09/25/2019 Service Address: 1326 DOE TRAIL RD ALLENTOWN, PA

Database Last Updated: 09/25/2019 18104-2053

Update Frequency: DAILY

Current Date: 09/25/2019

Source: EQUIFAX

Individual Information

 Name:
 EDWARD KOMITO

 SSN:
 XXX-XX-1789

 Service Type:
 CONVENIENCE

 Connect Date:
 05/31/2012

 Reported Date:
 05/31/2012

 Contact Phone:
 201-848-5046

End of Document

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Historical People Records(3)

To Summary

People Historical

Individual Information		Historical Address Info		
Name:	KOMITO, EDWARD L	Address 1:	PO BOX 8376	,
SSN:	136-44-1879	_	HALEDON, NJ 07538-8376	ι
Date of Birth:	4	The second secon		
On File Since:	09/01/1996	Address Last Reported:	1996	
Phone Number 1:	791-7300	Address Type:	PO BOX ADDRESS	/

End of Document

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To Summary

People Historical

Individual Information		Historical Address In	oformation
Name:	KOMITO, EDWARD L	Address 1:	351 ANDERSON ST
SSN:	XXX-XX-1789		HACKENSACK, NJ
Date of Birth:			07601-2829
On File Since:	05/01/1978		[*]

Case 5:19-cv-04679-JLS Document 2 Filed 10/07/19 Page 29 of 111

PeopleMap Report (Premier)

EDWARD KOMITO

09/25/2019 14:43:04

Address Type: Address 2: Address Last Reported:	STREET OR RESIDENTIAL ADDRESS 577 EDER AVE WYCKOFF, NJ 07481-1145
	577 EDER AVE WYCKOFF, NJ 07481-1145
	WYCKOFF, NJ 07481-1145
Address I ast Reported	
Address Last Reported:	The programmer of the first of the control of the c
Audi cos Dast Reput icu.	1993
Address Type:	STREET OR
	RESIDENTIAL ADDRESS
Address 3:	35 JOHN ST
	PATERSON, NJ 07508-1445
Address Type:	STREET OR
	RESIDENTIAL ADDRESS
Address 4:	151 PROSPECT AVE
	HACKENSACK, NJ
	07601-2209
Address Type:	HIGH-RISE OR BUSINESS COMPLEX
	Address Type: Address 3: Address Type: Address 4:

End of Document

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To Summary

People Historical

Individual Information		Historical Address Information		
Name: SSN:	KOMITO, EDWARD	Address 1:	35 JOHN ST HALEDON, NJ 07508-1445	
Date of Birth: On File Since:	.05/01/1996	Address Last Reported:	1996	
	Address Type:	STREET OR RESIDENTIAL ADDRESS		
		Address 2:	351 ANDERSON ST HACKENSACK, NJ 07601-2829	
		Address Last Reported:	1996	
		Address Type:	STREET OR RESIDENTIAL ADDRESS	

Historical Address Records(3)

noot skuwe deesig File No. Inglijes er pysjok, dekster er skur Hjudjes er synolog (Herksper en skul skul skul	тт и музет « наступа футу» — катанут перемент и музет маке и музет маке и музет наступа музет и музет наступа м
ldress Historical	+ 1 · ·
Historical Address Address:	s Information 1326 DOE TRAIL RD ALLENTOWN, PA 18104-2053
© 2019 Thomson Reuter	s. No claim to original U.S. Government World
Idress Historical	
Historical Address Address:	S Information 307 PROSPECT AVE HACKENSACK, NJ 07601-2514
© 2019 Thouson Reuter	s. No claim to original U.S. Government Works
ldress Historical	
Historical Address Address:	5 Information 5 AVE C3 HALEDON, NJ 07538
	And the second s
© 2019 Thouson Reuren	s. No efaim to original U.S. Government Works
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© 2019 Thouson Reuter	s. No efaim to original U.S. Government Works
	Historical Address Address: © 2019 Thomson Reuter Idress Historical Historical Address Address: © 2019 Thomson Reuter Idress Historical Historical Address

Case 5:19-cv-04679-JLS Document 2 Filed 10/07/19 Page 30 of 111
PeopleMap Report (Premier)

09/25/2019 14:43:04

7		•	•		•	
E	DWARD	KQ	W	ΓĐ		

Source Information		Last Known Address Information		
Information Current Through:	08/31/2019	Current Address:	1326 DOE TRAIL RD ALLENTOWN, PA	
Database Last Updated:	09/06/2019		18104-2053	
Update Frequency:	MONTHLY	والمناور والمواجع المحاوية		
Current Date:	09/25/2019	Phone Number 1:	610-395-7898	
Source:	TRANS UNION	Address First Reported:	09/01/2013	

Individual Information		Other Address Inform	ation
Name: Also Known As:	KOMITO, EDWARD L KOMITO, EDWARD	Previous Address:	351 ANDERSON ST HACKENSACK, NJ 07601-2829
SSN: Date of Birth: Historic Phone Number:	XXX-XX-1789 488-7663	Address First Reported: Previous Address:	07/18/2001 35 JOHN ST
On File Since:	(te 1 (unitie); 400-7003		HALEDON, NJ 07508-1445
		Address First Reported:	07/18/2001
		Previous Address:	PO BOX 8376 HALEDON, NJ 07538-8376
	•	Address First Reported: Previous Address:	11/13/2000 577 EDER AV WYCKOFF, NJ 07481-1145
		Address First Reported: Previous Address:	12/01/1998 38 E RIDGEWOOD AV 200 RIDGEWOOD, NJ 07450-3808
		Address First Reported:	07/01/1998

End of Document

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Email Address Records(2)

To Summary

People Email Record

Source Information	Individual Informatio	-
Information Current 08/31/2019	Name:	EDWARD KOMITO
Through:	E-Mail:	EKOMITO@YAHOO.COM

Case 5:19-cv-04679-JLS Document 2 Filed 10/07/19 Page 32 of 111

PeopleMap Report (Premier)
EDWARD KOMITO

09/25/2019 14:43:04

Database Last Updated: Update Frequency:	09/24/2019 MONTHLY	IP Address: Address:	192.100.81.46 1326 DOE TRAIL RD
Current Date:	09/25/2019	•	ALLENTOWN, PA 18104
		Reported Date:	09/24/2012

End of Document

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To Summary

People Email Record

Source Information		Individual Informati	ion
Information Current	08/31/2019	Name:	EDWARD KOMITO
Through:	*	E-Mail:	EDKOMITO@AOL.COM
Database Last Updated:	09/24/2019	IP Address:	192.102.16.36
Update Frequency:	MONTHLY	Address:	577 EDER AVE
Current Date:	09/25/2019		WYCKOFF, NJ 07481
		Reported Date:	07/31/2012

End of Document

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Experian Credit Header Records(1)

To Summary

CREDIT HEADER

08/01/2019
09/20/2019
MONTHLY
09/25/2019
EXPERIAN CREDIT HEADER
The second secon
KOMITO, EDWARD
KOMITO, EDWARD L
KIMITO, EDWARD L
KOMITO, LEDWARD
ABBY
XXX-XX-1789
XXX-XX-1987
XXX-XX-1879
09/XX/1958

WESTLAW Thomson Reuters. No claim to original U.S. Government Works. The data provided to you by WESTLAW may not be used as a factor in establishing a consumer's eligibility for credit, insurance, employment, or for any other purpose authorized under the FCRA.

Gender: On File Since:	MALE 02/23/1999
Last Known Address Information	and the second s
1 Address:	1326 DOE TRAIL RD ALLENTOWN, PA 18104-2053
Address First Reported: Address Last Reported:	01/12/2006
Other Address Information	The state of the s
2 Previous Address:	577 EDER AVE WYCKOFF, NJ 07481-1145
Address First Reported:	07/30/1996
Address Last Reported:	12/03/2008
3 Previous Address:	38 RIDGEWOOD AVE E RIDGEWOOD, NJ 07450-3808
Address First Reported:	03/04/1999
Address Last Reported:	,05/15/2003
4 Previous Address:	151 PROSPECT AVE MAYWOOD, NJ 07607-1214
Address First Reported:	11/05/1989
Address Last Reported:	07/18/2000
5 Previous Address:	351 ANDERSON ST HACKENSACK, NJ 07601-2829
Address First Reported:	03/16/1992
Address Last Reported:	10/24/1999
6 Previous Address:	PO BOX 8376 HALEDON, NJ 07538-8376
Address First Reported:	08/04/1996
Address Last Reported:	07/18/1998
7 Previous Address:	35 JOHN ST HALEDON, NJ 07508-1445
Address First Reported:	[2/16/199]
Address Last Reported:	05/13/1997
8 Previous Address:	PO BOX 7263
- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	ROCHELLE PARK, NJ 07662-7263
Address First Reported:	10/13/1992
Address Last Reported:	10/27/1996
9 Previous Address:	1326 DOE RD ALLENTOWN, PA 18104
Address First Reported:	08/07/2006
Address Last Reported:	08/21/2009
10 Previous Address:	1326 DOVE TRL

	ALLENTOWN, PA 18104		
Address First Reported:	05/16/2006		
Address Last Reported:	05/16/2006		
11 Previous Address:	577 EDAR AVE		
	NORRISTOWN, PA 19403		
and Agency to the partition of the parti	de la companya de la La companya de la co		
Address First Reported:	04/08/2005		
Address Last Reported:	04/08/2005		

End of Document

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Experian Credit Header Real Time(1)

To Summary

CREDIT HEADER REAL TIME

Fraud Alert Information		Individual Information		
SSN Alerts	trial various in the statement.	Best Name:	EDWARD KOMITO	
Inquiry SSN Has Not Been Issued	No	Spouse Name:	ABBY	
Inquiry SSN Recorded As Deceased	No	Other Name(s):	EDWARD L KOMITO	
Inquiry Age Younger than SSN Issue Date	No		L EDWARD KOMITO E KOMITO	
High Probability SSN Belongs to Another	No		ED KOMITO EDWARD KOMITE	
Inquiry SSN Format Is Invalid	No		EDWARD CAMITO EDWARD ROMITO	
Best Onfile SSN Recorded as Deceased	No		EDWARD KOMIO EDWARD L KIMITO	
Best Onfile SSN Not Issued as of:	No	Best SSN:	XXX-XX-1789	
SSN Reported more Frequently for Another	No	Times Reported:	:11	
Other SSN(s)	XXX-XX-0000 , XXX-XX-0000	Date of Birth:	and the second s	
Address Alerts		Telephone Number(s):	610-395-7898 Type: Residence	
Inquiry/Online Current Address Conflict	No		The second secon	
Inquiry Address IST Reported <90 Days	No	:	201-247-2618 Type: Cellular	
Inquiry Current Address Not	No	The state of the s		

WESTLAW Thomson Reuters. No claim to original U.S. Government Works. The data provided to you by WESTLAW may not be used as a factor in establishing a consumer's eligibility for credit, insurance, employment, or for any other purpose authorized under the FCRA.

Case 5:19-cv-04679-JLS Document 2 Filed 10/07/19 Page 35 of 111 PeopleMap Report (Premier)

EDWARD KOMITO

09/25/2019 14:43:04

		المسار والكور والمهاورة المهاور سياسه سيوان أسار فاستهامه والمسارات والمساورة والمهاور والمادور والمهاري والمرازية	
. Onfile	and the second s	1	es
Inquiry Address: Alert	No	the second second second	201-967-4868
Inquiry Address:	No		Type: Residence
Non-Residential	:		Type. Residence
Inquiry Address: Cautious	. No		
Best Address: Alert	No		
Best Address:	Yes	Best Address Informa	tion
Non-Residential		Best Address;	Maria Cara Cara Cara Cara Cara Cara Cara
Best Address: Cautious	No	Dest Address;	1326 DOE TRAIL RD
Inquiry Telephone Number	No		ALLENTOWN, PA 18104
Inconsistent with Address			Bonowad 16 Time
	and the second s	Address First Reported:	Reported 15 Times
		Address Last Reported:	01/12/2006
ource Information		Address Last Reported:	04/04/2018
Current Date:	00/05/0010		
Source:	09/25/2019	····	
DUILCE.	Experian Credit Header	Other Address Inform	attice and the second control of the second
		Other Address:	1326 DOE RD
			ALLENTOWN, PA 18104
		and the second of the second o	
			Reported 0 Times
		Address First Reported:	08/07/2006
		Address Last Reported:	08/21/2009
		to the second se	
		Other Address:	577 EDER AVE
		:	WYCKOFF, NJ 07481
		A compare some a second of the contract of the second	en e
		e de la companya de l	Reported 0 Times
		Address First Reported:	07/30/1996
		Address First Reported:	12/01/1998
		Address First Reported:	01/23/2003
		Address First Reported:	01/01/2012
		Address First Reported:	11/30/2008
		Address First Reported:	07/30/1996
		Address First Reported:	04/02/1991
		Address First Reported:	01/01/1993
		Address Last Reported:	12/03/2008
		Address Last Reported:	12/01/1998
		Address Last Reported:	01/23/2003
		Address Last Reported:	01/31/2012
		Address Last Reported:	11/30/2008
		Address Last Reported:	12/03/2008
		Address Last Reported:	[2/] [/2012
		Address Last Reported:	12/31/1993
		The second secon	
		Other Address:	1326 DOVE TRL
		•	ALLENTOWN, PA 18104
		a page a material management of the second	Reported 0 Times
		Address First Reported:	05/16/2006

Address Last Reported:	05/16/2006		
Other Address:	38 E RIDGEWOOD AVE RIDGEWOOD, NJ 07450		
grand to see the same of the	Reported 0 Times		
Address First Reported:	12/09/1998		
Address Last Reported:	05/15/2003		
Other Address:	151 PROSPECT AVE MAYWOOD, NJ 07607		
	Reported 0 Times		
Address First Reported:	11/05/1989		
Address Last Reported:	07/18/2000		
Other Address:	351 ANDERSON ST		
	HACKENSACK, NJ 07601		
	Reported 0 Times		
Address First Reported:	(03/16/1992		
Address Last Reported:	10/24/1999		
Other Address:	35 JOHN ST		
	HALEDON, NJ 07508		
\$	Reported 0 Times		
Address First Reported:	12/16/1991		
Address Last Reported:	05/13/1997		
Other Address:	170 W RIDGEWOOD AVE RIDGEWOOD, NJ 07450		
······································	Reported 0 Times		
Address First Reported:	08/27/1996		
Address Last Reported:	08/27/1996		

End of Document

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Equifax Credit Header Records(1)

То Ѕцяталу

CREDIT HEADER

Source Information		 		AND THE RESERVE OF THE PARTY OF	
Information Current Through:			08/28/2019		
Database Last Updated:	···.	 	09/09/2019		

Case 5:19-cv-04679-JLS Document 2 Filed 10/07/19 Page 37 of 111

PeopleMap Report (Premier)

EDWARD KOMITO

09/25/2019 14:43:04

Last Reported:	01/22/2018
Original Service Provider:	VERIZON
	PENNSYLVANIA
Name:	EDWARD KOMITO
Telephone Confidence	PRIVATE NUMBER
Description:	VALIDATED WITHIN
:	PAST 18-28 MONTHS

End of Document

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Real Property Transactions(3)

To Summary

Real Property Transaction Record

Source Information		Transaction Information	
Filings Current Through:	09/04/2019	Transaction Date:	08/22/2003
County Last Updated:	09/19/2019	Deed Type:	DEED OF TRUST
Frequency of Update:	WEEKLY	Type of Transaction:	REFINANCE
Current Date:	09/25/2019	Mortgage Amount:	\$340,000.00
Source:	COUNTY CLERK	Mortgage Type:	CONVENTIONAL
		Mortgage Deed Type:	MORTGAGE DEED
		Mortgage Date:	08/22/2003
Owner Information		Interest Rate:	ADJUSTABLE
Owner(s):	EDWARD KOMITO	Lender Name:	MERRILL LYNCH CREDIT
Additional Owner:	KOMITO EDWARD	·	CORP
Property Address:	577 EDER AVE	Recording Date:	09/30/2003
WYCKOFF, NJ 07481-1145	Recording Book/Page:	BOOK 12934, PAGE 257	
		Refinance Loan:	LOAN TO VALUE IS LESS
Mailing Address:	577 EDER AVE WYCKOFF, NJ 07481-1145	The second secon	THAN 50%

Property Information

County:	BERGEN
Assessor's Parcel Number:	00400-0000-00004
Property Type:	SINGLE FAMILY
	RESIDENCE -
	TOWNHOUSE
Land Use:	SINGLE FAMILY
:	RESIDENCE

TAX ASSESSOR RECORD may be available for this property. The record contains information from the office of the local

EDWARD KOMITO

real property tax assessor office. In addition to identifying the current owner, the record may include tax assessment information, the legal description, and property characteristics. Additional charges may apply.

TRANSACTION HISTORY REPORT may be available for this property. The report contains details about all available transactions associated with this property. The report may include information about sales, ownership transfers, refinances, construction loans, 2nd mortgages, or equity loans based on recorded deeds. Additional charges may apply.

End of Document

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То Ѕиттату

Real Property Transaction Record

Source Information	•	Transaction Informat	tion
Filings Current Through:	09/04/2019	Transaction Date:	07/28/2005
County Last Updated:	09/19/2019	Seller Name:	KOMITO EDWARD
Frequency of Update:	WEEKLY	*	LAWRENCE
Current Date:	09/25/2019	Sale Price:	\$789,000.00
Source:	COUNTY CLERK	Deed Type:	GRANT DEED
	and the second s	Type of Transaction:	CONSTRUCTION LOAN
		Mortgage Amount:	\$1,285,750.00
Owner Information		Mortgage Deed Type:	MORTGAGE DEED
Owner(s):	PRESTIGE DEVELOPERS	Mortgage Date:	07/28/2005
0 11,202 (5)	INC	Interest Rate:	FIXED
Ownership Rights:	CORPORATION	Lender Name:	COLUMBIA BK
Corporate Owner:	YES	Address:	FAIR LAWN, NJ 07410
Additional Owner:	PRESTIGE DEVELOPERS	Recording Date:	07/29/2005
!	INC	Recording Book/Page:	BOOK 8856, PAGE 150
Ownership Rights:	CORPORATION	Construction Loan:	YES
Property Address:	577 EDER AVE	Construction Type:	RESALE
1	WYCKOFF, NJ 07481-1145	Purchase Payment:	MORTGAGE
Mailing Address:	105 BIRCH RD FRANKLIN LAKES, NJ 07417-2701		

Property Information

County:	BERGEN
Assessor's Parcel Number:	70-00400-0000-00004
Property Type:	SINGLE FAMILY
	RESIDENCE -
·	TOWNHOUSE
Land Use:	SINGLE FAMILY
Service of the servic	RESIDENCE

TAX ASSESSOR RECORD may be available for this property. The record contains information from the office of the local real property tax assessor office. In addition to identifying the current owner, the record may include tax assessment

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information, the legal description, and property characteristics. Additional charges may apply.

TRANSACTION HISTORY REPORT may be available for this property. The report contains details about all available transactions associated with this property. The report may include information about sales, ownership transfers, refinances, construction loans, 2nd mortgages, or equity loans based on recorded deeds. Additional charges may apply.

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To Summary

Real Property Transaction Record

Source Information		Transaction Informat	ion
Filings Current Through:	09/04/2019	Transaction Date:	03/26/1991
County Last Updated:	09/19/2019	Seller Name:	GAYESKI FRANK S &
Frequency of Update:	WEEKLY		COURTENAY E
Current Date:	09/25/2019	Sale Price:	\$295,000.00
Source:	COUNTY CLERK	Deed Type:	GRANT DEED
The second secon		Type of Transaction:	RESALE
		Mortgage Amount:	\$190,000.00
Owner Information		Mortgage Type:	PRIVATE PARTY LENDER
Owner(s):	EDWARD L KOMITO	Recording Date:	04/01/1991
Property Address: 351 ANDERSON ST HACKENSACK, NJ 07601-2829	Recording Book/Page:	BOOK 7432, PAGE 751	
	Private Party Lender:	YES	
	Construction Type:	RESALE	
•	:	Purchase Payment:	MORTGAGE
Mailing Address:	351 ANDERSON ST HACKENSACK, NJ 07601-2829		

Property Information

County:	BERGEN
Assessor's Parcel Number:	2300448000000042
Property Type:	SINGLE FAMILY
: -	RESIDENCE -
	TOWNHOUSE

TAX ASSESSOR RECORD may be available for this property. The record contains information from the office of the local real property tax assessor office. In addition to identifying the current owner, the record may include tax assessment information, the legal description, and property characteristics. Additional charges may apply.

TRANSACTION HISTORY REPORT may be available for this property. The report contains details about all available transactions associated with this property. The report may include information about sales, ownership transfers, refinances, construction loans, 2nd mortgages, or equity loans based on recorded deeds. Additional charges may apply.

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Case 5:19-cv-04679-JLS Document 2 Filed 10/07/19 Page 40 of 111

PeopleMap Report (Premier) EDWARD KOMITO

Unclaimed Assets(1)

To Summary

Unclaimed Property Record

Unclaimed Property Information Source Information Information Current 02/13/2017

Asset Number: 3943691

Through: Database Last Updated: Undate Frequency:

Current Date:

02/28/2017 SEMI-ANNUAL 09/25/2019 NEW JERSEY

DEPARTMENT OF THE

TREASURY

Owner Information

Name: Last Known Address:

Source:

KOMITO EDWARD

170 E RIDGEWOOD AVE

RIDGEWOOD, NJ

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Criminal & Infraction Records(2)

To Summary

State Court Record

Source Information

Current Date:

09/25/2019

The preceding record is for informational purposes only and is not the official record. This information is not warranted for accuracy or completeness. For copies of the official record (of conviction or incarceration), contact the agency or

This information is not to be used for any purpose regulated by the fair credit reporting act including employment screening or in violation of any local or state law.

Defendant Information

Name:

KOMITO, EDWARD LAWRENCE

Last Known Address:

1326 DOE TRAIL RD ALLENTOWN, PA 18104

Driver's License State:

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387) for on-site manual retrieval of documents

-- related to this or other matters. Additional charges apply.

PeopleMap Report (Premier)
EDWARD KOMITO

09/25/2019 14:43:04

Date of Birth: 09/XX/1958
Gender: MALE
Race: WHITE

Court & Case Information

DISTRICT COURT Court: Court County: IREDELL NC Court State: 2013CR 714358 Case Number: Case Type or Category: CRIMINAL Case Year: 2013 Charges Filed Date: 11/29/2013 Disposition: CASE DISPOSED

End of Document

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To Summary

Administrative Office of the Courts Record

Source Information		Offense 1	
Current Date:	09/25/2019	Offense Number:	1
		Judge Name(s):	DONNA R. BUTLER
Defendant Information		Case Number:	MJ-31203-TR-0000445-2012
Offender Name:	KOMITO, EDWARD L	Case Type:	TRAFFIC
Date of Birth:	09/XX/1958	Case Comment:	CASE CATEGORY:
Last Known Address:	ALLENTOWN, PA 18104	•••	TRAFFIC, STATUTE
Gender:	MALE	Charges Filed Date:	04/12/2012
Miscellaneous Information: COUNTRY: UNITED	Case Information:	ORIGINATING DOCUMENT #: T10805465	
en la transportura de la companya del la companya de la companya d	STATES	Statute Violated:	75.3111.A
	Offense Charged:	OBEDIENCE TO TRAFFIC-CONTROL DEVICES	
		Date of Offense:	04/11/2012
		Case Type or Category:	TRAFFIC OFFENSE
	Disposition:	GUILTY PLEA	
	Disposition Date:	04/23/2012	
	Offense Location:	LEHIGH COUNTY	
		Court:	MAGISTERIAL DISTRICT COURT
		Jurisdiction County:	LEHIGH

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387) for on-site manual retrieval of documents related to this or other matters. Additional charges apply.

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Lawsuit Records(10)

To Summary

Lawsuit Records

Case Number:	DC-013167-2004
Filing Date:	06/17/2004
Case Type:	CONTRC-REG
Case Category:	: 32000
Status:	JUDGMENT ENTERED
Filing Office:	BERGEN COUNTY SPECIAL CIVIL PART
Venue:	BERGEN, NJ
Party Information	gan and the second and the power of the second of the seco
Demand:	;\$12,856.76
Plaintiff:	AMERICAN EXPRESS CENTURION
Attorney:	LYONS DOUGHTY & VELD HUIS
Actual Company of the second control of the	856-802-1488
License No:	8568021488
Defendant:	KOMITO, EDWARD
Defendant:	577 EDER AV
	WYCKOFF, NJ 07481
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Case Type: Case Category:	BOOK ACCNT
Case Category:	32310
	BERGEN COUNTY SUPERIOR COURT
Filing Office:	BERGEN, NJ
Venue:	DEROEN, 170
arty Information	\$25 I \$1 26
Demand:	\$25,111.26 SUNSHINE ATKINS MINASSIAN &
Plaintiff:	the state of the s
Attorney:	SUNSHINE ATKINS MINASSIAN
· Andrew Control of the Control of t	201-967-5060
License No:	2019675060
Defendant:	KOMITO, EDWARD
	577 EDER AVE
	WYCKOFF, NJ 07481
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Case Information	
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	03/12/2003
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Filing Date: Case Type: Case Category: Filing Office: Venue: Party Information Demand: Plaintiff: Attorney: License No.	03/12/2003 CONTRC-REG 32000 BERGEN COUNTY SPECIAL CIVIL PART BERGEN, NJ \$3,688.50 NOTO, JOSEPH C NOTO JOSEPH C 0017031368 KOMITO, EDWARD
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bisposition Date: 06/1 filing Office: BEF Venue: BEF venue: BEF verty Information tatus: CLC Plaintiff: EIF tatorney: GRI tefendant: NA verty Status: CLC SET Defendant: SET Defendant: SET Verty Status: CLC Verty Status: CLC SET Verty Status:	SED
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Venue: arty Information tatus: CLG Plaintiff: Littorney: Defendant: Party Status: CLG SET Defendant: Party Status: CLG SET Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387) fois or other marters. Additional charges apply. The preceding public record data is for information purposes only and	GEN COUNTY SUPERIOR COURT
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tatus: Plaintiff: EIF Litorney: GRI Defendant: NAC Party Status: CLC Defendant: BAI Party Status: CLC Defendant: SET Defendant: SET Defendant: CLC SET Defendant: CLC SET Defendant: SET Defendant: CLC SET Defendant:	ODDA, IAJ
Plaintiff: Littorney: Defendant: Party Status: Defendant: Defendan	OFF
defendant:	EL TOWER CO OP INC
Defendant: Party Status: Defendant: Defenda	EL TOWER CO OF INC
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Filing Date: 12/0	016222-1999

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CONTRC-REG

JUDGMENT ENTERED

32000

Case Type:

Status:

Case Category:

Case 5:19-cv-04679-JLS Document 2 Filed 10/07/19 Page 45 of 111
PeopleMap Report (Premier)

EDWARD KOMITO

09/25/2019 14:43:04

Filing Office:	BERGEN COUNTY SPECIAL CIVIL PART
Venue:	BERGEN, NJ
Party Information	The second secon
Demand:	\$402.00
Plaintiff:	MONMOUTH OCEAN COLLECTION SVC
Attorney:	
According,	MEISENBACHER & SONS RAYMOND
s. The second states and the second	732-469-8700
License No:	7324698700
Defendant:	KOMITO, EDWARD
•	577 EDER AV
	WYCKOFF, NJ 07481
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Order Documents	
Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-36)	2-7387) for on-site manual retrieval of documents related to
this or other matters. Additional charges apply.	
The preceding public record data is for information purposes	only and is not the official record. The fact that a party is
named as defendant does not necessarily imply a claim for m	oney or performance against that party.
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Lawsuit	Records
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Case Information	
Filing Date:	02/16/1994
Case Type:	CONTRACT
Case Category:	32000
Status:	JUDGMENT ENTERED
Filing Office:	BERGEN COUNTY SPECIAL CIVIL PART
Venue:	the first product of the control of
Party Information	BERGEN, NJ
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Demand:	\$45.00
Plaintiff:	CALLAHAN LAWYERS SERVICE
Attorney:	MONAGHAN AND MONAGHAN
Defendant:	KOMITO, EDWARD
	351 ANDERSON ST
	HACKENSACK, NJ 07601
Order Documents	· · · · · · · · · · · · · · · · · · ·
Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362	-7387) for on-cite manual retrieval of documents related to
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To Summary	

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12/26/1996 CONTRACT 32000 CLOSED DISMISSED 08/27/1997 BERGEN COUNTY SUPERIOR COURT BERGEN, NJ \$64,211.00 CLOSED BANK OF NEW YORK SHALJIAN CAMMARA KOMITO, EDWARD 351 ANDERSON ST HACKENSACK, NJ 07601
DISMISSED - 08/27/1997 387) for on-site manual retrieval of documents related to
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© 2019 Thomson Renters. No claim to original U.S. Government Works
ecords
07/24/1992 CONTRACT 32000 BERGEN COUNTY SPECIAL CIVIL PART BERGEN, NJ \$1,000.00 PARAMUS HONDA

EDWARD KOMITCI

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387) for on-site manual retrieval of documents related to this or other matters. Additional charges apply.

The preceding public record data is for information purposes only and is not the official record. The fact that a party is named as defendant does not necessarily imply a claim for money or performance against that party.

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To Summary

Lawsuit Records

Case Information	
Filing Date:	.06/19/1995
Case Type:	PIP COVERG
Case Category:	42000
Status:	CLOSED
Contract the state of the state	SETTLED
Disposition Date:	04/14/1997
Filing Office:	PASSAIC COUNTY SUPERIOR COURT
,,	PASSAIC, NJ
Venue:	TASSAIC, NJ
Party Information	TOTAL CONTROL OF THE
Status:	CLOSED
Plaintiff:	GENERAL ACCIDENT INSURANCE COMPANY
Attorney:	ARTHUR Z. CHARSINSKY
Plaintiff:	PHOENIX DOWN CORPORATION
Attorney:	ARTHUR Z. CHARSINSKY
Defendant:	JAMES D. CUMMINS, CO.
Party Status:	CLOSED
	SETTLED - 04/14/1997
Defendant:	TRI TECH ENGINEERING
Party Status:	CLOSED
· Di Tina Anglia Tina i Anglia i Anglia I	SETTLED - 04/14/1997
Defendant:	FALLS GLASS OF LITTLE FALLS
Party Status:	CLOSED
State of the state	SETTLED - 04/14/1997
Defendant;	INDUSTRIAL RESURFACING
Party Status:	CLOSED
The state of the s	SETTLED - 04/14/1997
. Defendant;	KOMITO, EDWARD
and the second contract of the	المراطوة وتوهيد والمدين فالمال الفالمات الفالمات والمقاد المتاز والمقاد المالية وتحديث فعجب والخجرات
Party Status:	CLOSED
A managering growing production and the control of	SETTLED - 04/14/1997
Defendant:	ALL INDUSTRIAL ROOFING CO., INC.
Party Status:	CLOSED
	SETTLED - 04/14/1997
Defendant:	HAUBENSTOCK, ALLAN S.
Party Status:	CLOSED
	SETTLED - 04/14/1997
Defendant:	BEAM REALTY CO.
	227 MCKINLEY
	RIDGEWOOD, NJ 07450

PeopleMap Report (Premier)

EDWARD KOMITO	
Control of the Contro	CLOSED
Party Status:	same for the control of the control
	SETTLED - 04/14/1997
Order Documents Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7) this or other matters. Additional charges apply.	7387) for on-site manual retrieval of documents related to
The preceding public record data is for information purposes on named as defendant does not necessarily imply a claim for mon	
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To Summary	
Lawsuit R	tecords
Case Information	The second section of the sect
Filing Date:	04/04/1997
Case Type:	AUTO
Case Category:	:56610
Status:	CLOSED
e	DISMISSED
Disposition Date:	07/09/1998
Filing Office:	PASSAIC COUNTY SUPERIOR COURT
Venue:	PASSAIC, NJ
Party Information	
Status:	CLOSED
Plaintiff:	VARGAS, FRANCISCO
Attorney:	PETERSON
Defendant:	DOES A.D., JOHN
Party Status:	CLOSED
The contract of the contract o	DISMISSED - 07/09/1998
Defendant:	ABC CORPORATIONS
Party Status:	CLOSED
	DISMISSED - 07/09/1998
Defendant:	INDUSTRIAL EQUIPMENT LEASING COMPANY 35 JOHN ST
	HALEDON, NJ 07508
	Of COURS
Party Status:	CLOSED
and the second of the second o	DISMISSED - 07/09/1998
Defendant:	KOMITO, EDWARD L
	https://1.next.westlaw.com/PublicRecords/Search?
	searchType=Address&PU=473A4D2C443A342C563A
	322C533A31332C553A69613734346437373930303
	03030313330653230633661366438323037666238
	:39
Party Status:	CLOSED

09/25/2019 14:43:04

DISMISSED - 07/09/1998

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387) for on-site manual retrieval of documents related to this or other matters. Additional charges apply.

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Liens & Judgments(11)

To Summary

Civil Judgment Filing Record

Filing Information		Creditor Informati	on
Filing Number:	L00053504	Creditor:	SUNSHINE ATKINS
Filing Type:	CIVIL NEW FILING		MINASSIAN AND
Action Type:	CIVIL NEW FILING		er i de en
Filing Office:	BERGEN COUNTY SUPERIOR COURT 10 MAIN ST	Order Documents	
	HACKENSACK, NJ	and the contract of the company of the company of the contract of the company of	oress at 1-877-DOC-RETR
: -	:	(1-877-362-7387) for o	n-site manual retrieval of documents
Filing County:	BERGEN	related to this or other r	natters. Additional charges apply.
Filing Date:	01/13/2004	•	
Debtor Information Debtor:	KOMITO, EDWARD 577 EDER AVE WYCKOFF, NJ 07481	w ·	
Debtor Type: Debtor Amount:	INDIVIDUAL \$25,111.00		
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Civil Judgment Filing Record

Filing Information

To Summary

Creditor Information

Case 5:19-cv-04679-JLS Document 2 Filed 10/07/19 Page 50 of 111

PeopleMap Report (Premier)
EDWARD KOMITO

09/25/2019 14:43:04

Filing Number: Filing Type:	DC0162221999 CIVIL JUDGMENT RELEASE	Creditor:	MONMOUTH OCEAN COLLECTION SVC
Action Type: Filing Office:	CIVIL JUDGMENT BERGEN COUNTY SPECIAL CIVIL COURT 10 MAIN ST HACKENSACK, NJ	(1-877-362-7387) fo	ts Express at 1-877-DOC-RETR on-site manual retrieval of documents er matters. Additional charges apply.
Filing County:	BERGEN		
Original Filing Date:	03/08/2000	:	
Release Date:	06/21/2001		
San yan il lateriagem i galaga i etter egati eller	and a second	• .	
and the second s	KOMITO, EDWARD 577 EDER AVE WYCKOFF, NJ 07481	•	
Debtor Information	KOMITO, EDWARD 577 EDER AVE		
Debtor Information Debtor: Debtor Type:	KOMITO, EDWARD 577 EDER AVE WYCKOFF, NJ 07481 INDIVIDUAL	© 2019 Thomson Rea	ters. No claim to original U.S. Government Works.

Civil Judgment Fung Record

Filing Information		Creditor Information	on
Filing Number: DC0162221999 Filing Type: CIVIL NEW FILING Action Type: CIVIL NEW FILING Filing Office: BERGEN COUNTY SPECIAL CIVIL COURT	Creditor:	MONMOUTH OCEAN COLLECTION SVC	
•	10 MAIN ST HACKENSACK, NJ		ress at 1-877-DOC-RETR -site manual retrieval of documents
Filing County:	BERGEN		atters. Additional charges apply.
Filing Date:	12/08/1999	-	
Debtor Information			
Debtor:	KOMITO, EDWARD 577 EDER AVE WYCKOFF, NJ 07481		

Case 5:19-cv-04679-JLS Document 2 Filed 10/07/19 Page 51 of 111

PeopleMap Report (Premier)
EDWARD KOMITO

09/25/2019 14:43:04

Debtor Type: INDIVIDUAL Debtor Amount: \$402.00 End of Document © 2019 Thomson Reuters. No claim to original U.S. Government Works, To Summary Civil Judgment Filing Record **Filing Information** Creditor Information Filing Number: DC0131672004 Creditor: AMERICAN EXPRESS Filing Type: CIVIL NEW FILING CENTURION Action Type: CIVIL NEW FILING Filing Office: BERGEN COUNTY SPECIAL CIVIL COURT 10 MAIN ST Order Documents HACKENSACK, NJ Call Westiaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387) for on-site manual retrieval of documents related to this or other matters. Additional charges apply. Filing County: BERGEN Filing Date: 06/17/2004

Debtor Information

Debtor:

KOMITO, EDWARD 577 EDER AVE WYCKOFF, NJ 07481

Debtor Type:
Debtor Amount:

INDIVIDUAL \$12,857.00

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To Summary

Civil Judgment Filing Record

Filing Information		Creditor Information	
Filing Number:	DJ2901372004	Creditor:	AMERICAN EXPRESS
Filing Type:	VACATED JUDGMENT		CENTURION BANK
Action Type:	VACATED/APPEALED	en de la companya de	ing disease of the second of t
i	JUDGMENT		
Filing Office:	BERGEN COUNTY		

PeopleMap Report (Premier)
EDWARD KOMITO

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HACKENSACK, NJ

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR

(1-877-362-7387) for on-site manual retrieval of documents related to this or other matters. Additional charges apply.

Filing County:

Original Filing Date: Release Date: BERGEN 10/27/2004 01/05/2005

Debtor Information

Debtor:

KOMITO, EDWARD 577 EDER AVE WYCKOFF, NJ 07481

Debtor Type:

INDIVIDUAL

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Civil Judgment Filing Record

Filing Information	,	Creditor Information	
Filing Number:	DC0131672004	Creditor:	AMERICAN EXPRESS
Filing Type:	CIVIL JUDGMENT		CENTURION
Action Type:	CIVIL JUDGMENT		
Filing Office:	BERGEN COUNTY		
	SPECIAL CIVIL COURT		
:	10 MAIN ST	Order Documents	
i	HACKENSACK, NJ	Call Westlaw CourtExpress	s at 1-877-DOC-RETR
		(1-877-362-7387) for on-si	te manual retrieval of documents
Filing County:	BERGEN	related to this or other matt	ers. Additional charges apply.
Filing Date:	08/16/2004		
	The second secon		

Debtor Information

Debtor:

KOMITO, EDWARD 577 EDER AVE WYCKOFF, NJ 07481

Debtor Type: Debtor Amount: INDIVIDUAL \$12,857.00

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To Summary

Civil Judgment Filing Record

Filing Information		Creditor Information
Filing Number:	DC0061902003	Creditor: NOTO JOSEPH C
Filing Type:	CIVIL NEW FILING	والمراجعة والمستخدرين وسنعوض والمراجع والمراجع والمتار ومسترا فللمساوي والمتاريخ
Action Type:	CIVIL NEW FILING	
Filing Office:	BERGEN COUNTY SPECIAL CIVIL COURT 10 MAIN ST HACKENSACK, NI	Order Documents Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387) for on-site manual retrieval of documents related to this or other matters. Additional charges apply.
Filing County:	BERGEN	
Filing Date:	03/12/2003	
T		
Debtor:	KOMITO, EDWARD 577 EDER AVE WYCKOFF, NJ 07481	
Debtor Information Debtor: Debtor Type:	577 EDER AVE WYCKOFF, NJ 07481	
Debtor:	577 EDER AVE	· · · · · · · · · · · · · · · · · ·

Civil Judgment Filing Record

Filing Information		Creditor Information	
Filing Number:	SC653321992SC2	Creditor:	PARAMUS HONDA
Filing Type:	CIVIL NEW FILING	· · · · · · · · · · · · · · · · · · ·	for the contract of the contra
Action Type:	CIVIL NEW FILING		
Filing Office:	BERGEN COUNTY SPECIAL CIVIL COURT 10 MAIN ST HACKENSACK, NJ	Order Documents Call Westlaw CourtExpress at (1-877-362-7387) for on-site related to this or other matter	manual retrieval of documents
Filing County:	BERGEN		
Filing Date:	07/24/1992		

Debtor Information

Debtor:

KOMITO, EDWARD 151 PROSPECT AVE

HACKENSACK, NJ 07601

Debtor Type: Debtor Amount: INDIVIDUAL

\$1,000.00

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Civil Judgment Filing Record

	Creditor Inform	ation
LL1210319962	Creditor:	BANK OF NY
CIVIL DISMISSAL		1
CIVIL DISMISSAL		
BERGEN COUNTY		
SUPERIOR COURT	Order Documen	ts
10 MAIN ST	Call Westlaw Court	Express at 1-877-DOC-RETR
HACKENSACK, NJ		or on-site manual retrieval of documents ter matters. Additional charges apply.
BERGEN		
12/26/1996	-	,
08/27/1997		
KOMITO, EDWARD 351 ANDERSON ST HACKENSACK, NJ 07601		
	CIVIL DISMISSAL CIVIL DISMISSAL BERGEN COUNTY SUPERIOR COURT 10 MAIN ST HACKENSACK, NI BERGEN 12/26/1996 08/27/1997 KOMITO, EDWARD 351 ANDERSON ST	LL1210319962 Creditor: CIVIL DISMISSAL BERGEN COUNTY SUPERIOR COURT 10 MAIN ST HACKENSACK, NJ Call Westlaw Court (1-877-362-7387) for related to this or oth BERGEN 12/26/1996 08/27/1997 KOMITO, EDWARD 351 ANDERSON ST

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To Summary

Civil Judgment Filing Record

Case 5:19-cv-04679-JLS Document 2 Filed 10/07/19 Page 55 of 111

PeopleMap Report (Premier)

EDWARD KOMITO

KOMITO, EDWARD
35 i ANDERSON ST
HACKENSACK, NJ 07601

Debtor Type: INDIVIDUAL
Debtor Amount: \$45.00

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Bankruptcy Records(1)

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This docket is current through 12/04/2008

Current Date: 9/25/2019

Source: U.S. BANKRUPTCY COURT, DISTRICT OF NEW JERSEY (NEWARK)

CASE INFORMATION U.S. BANKRUPTCY COURT, DISTRICT OF NEW JERSEY (NEWARK) Court: Case Title: IN RE: EDWARD KOMITO, ATKINS MINASSIAN & TAFURI SUNSHINE 2:04-BK-43720 Case: 10/21/2004 Date Filed: 12/02/2008 Date Discharged: Office: NEWARK Case Type / Chapter: BANKRUPTCY: CHAPTER 13 Case Details: NO ASSET Case Number: 2:04-BK-43720 Key Nature of Suit: BANKRUPTCY; CHAPTER 13 (060,30)

CREDITOR INFORMATION

DEBTOR INFORMATION

EDWARD KOMITO
Party Address: 577 EDER AV

577 EDER AVE

Case 5:19-cv-04679-JLS Document 2 Filed 10/07/19 Page 56 of 111

EDWARD KOMITO	www.min.j.j.j.j.j.j.j.j.j.j.j.j.j.j.j.j.j.j.j	par alp a "S. " M anyey»
	WYCKOFF, NJ 07481-1145	
:SSN:	XXX-XX-1789	
Attorney(s):	WILLIAM C JAEKEL	
Attorney Phone:	201-785-0111	
Firm Name:	WILLIAM C JARKEL	a see age
Attorney Address:	41 ORCHARD ST STE 101 RAMSEY, NJ 07446-1158	
and the control of th	$\frac{1}{2} \frac{1}{2} \log n = 0$. The same of the second states of the second	
ATKINS MINASSIAN & TAFURI SUNSHINE Party Address:	577 EDER AVE -WYCKOFF, NJ 07481-1145	
MARIE-ANN GREENBERG Party Address:	30 TWO BRIDGES RD STE 230 FAIRFIELD, NJ 07004-1550	
Phone:	973-227-2840	
The second se		
SCHEDULE 341 (1)	المنافق المراجع والمعادلة معرفون والسي مركان برواما المناسب والمناف ويراجه والمعارض والمعارض والمراجع	>
Date: Time:	Hearing Location: Description:	
12/07/2004	The second secon	
CLAIMS REGISTER INFORMATION		
	ISTED ABOVE, CALL WESTLAW COURTEXPRESS 62-7387) (Additional Charges Apply)	
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Dockets(6)

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This docket is current through 10/24/2007

Current Date: 9/25/2019

Source: SUPERIOR COURT, BERGEN COUNTY, NEW JERSEY

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Case 5:19-cv-04679-JLS Document 2 Filed 10/07/19 Page 57 of 111

PeopleMap Report (Premier)
EDWARD KOMITO

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CASE INFORMATION	
Case Title:	Callahan Lawyers Service v. Edward Komito
Court:	SUPERIOR COURT, BERGEN COUNTY
Case Number:	SC-000916-94
Саѕе Туре:	Civil
Case Subtype:	Contract
Key Nature of Suit:	Contracts (130)
Date Filed:	02/16/1994
Claim/Demand Amount:	\$45.00
Case Status:	Judgment Batered
PARTICIPANT INFORMATION Callahan Lawyers Service Type:	Plaintiff
The second secon	The state of the s
Firm Name:	Monaghan And Monaghan
For the contract of the contra	And the second of the second o
Edward Komito Type:	Defendant
Address:	351 Anderson St Hackensack, NJ 07601
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This docket is current through 10/25/2007

Current Date: 9/25/2019

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Case 5:19-cv-04679-JLS Document 2 Filed 10/07/19 Page 58 of 111

PeopleMap Report (Premier) EDWARD KOMITO	09/25/2019 14:43:04
CASE INFORMATION	
Case Title:	MONMOUTH OCEAN COLLECTION SVC V. EDWARD KOMITO
Court:	SUPERIOR COURT, BERGEN COUNTY
Case Number:	DC-016222-99
Case Type:	CIVIL
Case Subtype:	CONTRACT-REG
Key Nature of Suit:	Contracts (130)
Date Filed:	. 12/08/1999
Claim/Demand Amount:	-\$402,00
Case Status:	JUDGMENT ENTERED
e etter en en etter militarien som se	The state of the s
PARTICIPANT INFORMATION MONMOUTH OCEAN COLLECTION Type:	PLAINTIFF
Firm Name:	MEISENBACHER & SONS RAYMOND
EDWARD KOMITO	TO COMPANY THE PROPERTY OF THE
Type:	DEFENDANT
Address:	577 EDER AV WYCKOFF, NJ 07481
	OCUMENTS LISTED ABOVE, CALL WESTLAW COURTEXPRESS RETR (1-877-362-7387) (Additional Charges Apply)
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	OCUMENTS LISTED BELOW, CALL WESTLAW COURTEXPRESS RETR (1-877-362-7387) (Additional Charges Apply)
Current Date: 9/25/2019	is docket is current through 10/24/2007 GEN COUNTY, NEW JERSEY
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CASE INFORMATION Case Title:	BANK OF NEW YORK V. EDWARD KOMITO
and the second s	
Court:	SUPERIOR COURT, BERGEN COUNTY
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Case 5:19-cv-04679-JLS Document 2 Filed 10/07/19 Page 59 of 111

PeopleMap Report (Premier) EDWARD KOMITO	09/2:5/2019 14:43:04
Case Number:	L-012103-96
Case Type:	CIVIL
Case Subtype:	CONTRACT
Key Nature of Sait:	Contracts (130)
Date Filed:	12/26/1996
Claim/Demand Amount:	\$64211.00
Case Status:	CLOSED
Disposition Date:	08/27/1997
Disposition:	DISMISSED
e de la companya del companya de la companya del companya de la companya del la companya de la c	and the second s
PARTICIPANT INFORMATION BANK OF NEW YORK Type:	PLAINTIFF
Attorney:	SHALJIAN CAMMARA
EDWARD KOMITO Type:	DEPENDANT
Address:	351 ANDERSON ST HACKENSACK, NJ 07601
	TED ABOVE, CALL WESTLAW COURTEXPRESS 7387) (Additional Charges Apply)
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	TED BELOW, CALL WESTLAW COURTEX?RESS 7387) (Additional Charges Apply)
This docket is curre	nt through 10/24/2007
Current Date: 9/25/2019 Source: SUPERIOR COURT, PASSAIC COUNTY, N DISCLAIMER	EW JERSEY
This Data is provided for informational purposes only and it i incarceration, conviction or court filing record) contact the so Subscriber Agreement, your use of this data may be governed	s not the official record. For copies of the official record (of an urce agency or court. In addition to any obligations under your by the Supplier Additional Terms (see Footer).
CASE INFORMATION Case Tide:	Fraficisco Vargas v. John Does A D
Court:	SUPERIOR COURT, PASSAIC COUNTY

Case 5:19-cv-04679-JLS Document 2 Filed 10/07/19 Page 60 of 111

EDWARD KOMITO	09/2:5/2019 14:43:04
**************************************	represented and the second of a piper of the second
Case Number:	L-002595-97
Case Type:	Civil
Case Subtype:	Auto
Key Nature of Suit:	Motor Vehicles (300)
Date Filed:	:04/04/1997
Case Status:	Closed
Disposition Date:	07/09/1998
Disposition:	DISMISSED
Francisco Vargas Type: Attorney: John Does A D Type:	Peterson
aypor	Production of the state of the
Abc Corporations Type:	Defendant
Industrial Equipment Leasing Company	
Type:	Defendant
Address:	35 John St Haledon, NJ 07508
the section of the second section of the section of the second section of the section o	Enclosed in the control of the contr
Edward L Komito Type:	*Defendant
Address:	Industrial Equipment Leasinty;
and a second	
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Case 5:19-cv-04679-JLS Document 2 Filed 10/07/19 Page 61 of 111

PeopleMap Report (Premier) EDWARD KOMITO	09/25/2019 14:43:04
	nd it is not the official record. For copies of the official record (of an the source agency or court. In addition to any obligations under your
CASE INFORMATION Case Title:	Eiffel Tower CO Op Inc v. National Community Bank Of New Jersey
Court:	SUPERIOR COURT, BERGEN COUNTY
Case Number:	L-010783-97
Case Type:	Civil
Case Subtype:	Contract
Key Nature of Suit:	Contracts (130)
Date Filed:	11/18/1997
Case Status:	Closed
Disposition Date:	:06/15/1998
Disposition:	SETTLED
PARTICIPANT INFORMATION Eiffel Tower CO Op Inc Type:	;Plaintiff
Attorney:	Greenbaum Rowe S
National Community Bank Of New Jersey Type:	Defendant
Bank Of New York Type:	Defendant.
Edward Kemito Type:	Defendant
Address:	577 Eder Ave Wyckoff, NJ 0748!
TRUEFALSE TO ORDER COPIES OF ANY DOCUMENTS 1-877-DOC-RETR (1-877-	LISTED ABOVE, CALL WESTLAW COURTEXPRESS

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Current Date: 9/25/2019

Source: SUPERIOR COURT, BERGEN COUNTY, NEW JERSEY

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Case Title:	Paramus Flonda v. Edward Kornito
Court:	SUPERIOR COURT, BERGEN COUNTY
Case Number:	SC-065332-92
Case Type:	Civil
Case Subtype:	Contract
Key Nature of Suit:	Contracts (130)
Date Filed:	07/24/1992
Claim/Demand Amount:	\$1000.00
Attorney:	Paramus Honda
PARTICIPANT INFORMATION Paramus Honda	
Attorney:	Paramus Honda
Attorney Status:	Pro Se
Terminal Warneston	The second secon
Edward Komito Type:	Defendant
Address:	151 Prospect Av Hackensack, NJ
TRUEFALSE TO ORDER COPIES OF ANY DOCUM	IENTS LISTED ABOVE, CALL WESTLAW COURTEXPRESS 1-877-362-7387) (Additional Charges Apply)
1-877-DOC-RETR (

PeopleMap Report (Premier) EDWARD KOMITO

09/25/2019 14:43:04

Professional Licenses(3)

To Summary

Professional License Record

Source Information		Licensing Information	
Information Current Through:	05/18/2007	Licensing Agency:	PA INSURANCE DEPARTMENT
Database Last Updated:	07/12/2007	License/Certification Type:	RESIDENT PRODUCER
Update Frequency:	SUSPENDED	License Nnmber:	446293
Current Date:	09/25/2019	Issue Date:	12/07/2005
Source:	PA INSURANCE	Expire Date:	12/07/2007
	DEPARTMENT	License Status:	ACTIVE
		Specialty:	LIFE AND FIXED
			ANNUITIES
Name & Professional I	nformation	Specialty:	VARIABLE LIFE
Name:	EDWARD KOMITO	Engineering to provide the common of the com	AUTHORITY
Address:	1326 DOE TRAIL RD	License State:	. PA
	ALLENTOWN, PA 18104-2053		
Connty:	LEHIGH		
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To Summary

Professional License Record

Source Information		Licensing Information	
Information Current	12/20/2018	Licensing Agency:	NJ DEPARTMENT OF
Throngh:			BANKING AND
Database Last Updated:	01/04/2019		INSURANCE
Update Frequency:	SEMI-ANNUAL	License/Certification Type:	PRODUCER
Current Date:	09/25/2019	License Number:	1103431
Source:	NJ DEPARTMENT OF	Issue Date:	10/01/2009
	BANKING AND	Expire Date:	: 09/30/2011
	INSURANCE	License Class:	PRO
		License State:	NJ

Name & Professional Information

	 Wo.
Name:	EDWARD KOMITO
14,4600000000000000000000000000000000000	 more control of the many street of the second of the secon
Address:	1326 DOE TRAIL RD

09/25/2019 14:43:04 PeopleMap Report (Premier) **EDWARD KOMITO** ALLENTOWN, PA 18104-2053 County: LEHIGH Phone: 610-395-7898 Email: EKOMITO@INVESTORSC APITAL.COM **Employer Information** Organization: PERSON End of Document © 2019 Thomson Reuters. No claim to original U.S. Government Works. To Summary The state of the s Professional License Record **Source Information** Licensing Information OH DEPARTMENT OF Information Current Licensing Agency: 01/02/2019 Through: INSURANCE License/Certification Type: NON-RESIDENT **Database Last Updated:** 02/01/2019 INSURANCE AGENT Update Frequency: SEMI-ANNUAL License State: Current Date: 09/25/2019 OH DEPARTMENT OF Source: INSURANCE Name & Professional Information Name: EDWARD KOMITO 1326 DOE TRAIL RD Address: ALLENTOWN, PA 18104

Employer Information

Organization:

End of Document

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Work Affiliations(1)

To Summary

PeopleMa	nogefit q	(Premier)
EDWARD	KOMITO	

09/25/2019 14:43:04

Work Affiliations Record

Source Information Wo		Work Affiliation In	Work Affiliation Information	
Information Current	09/13/2019	Name:	EDWARD KOMITO	
Through:	1	Business Name:	CHIEFTAINS SENIOR	
Database Last Updated:	09/19/2019		DRUM BUGLE CORPS INC	
Update Frequency:	MONTHLY	Date:	03/03/2010	
Current Date:	09/25/2019		And the control of th	
Source:	OCCUPATION FINDER	w.c.7		
· · · ·		Individual Information		
		Home Address:	1326 DOE TRAIL RD ALLENTOWN, PA 18104-2053	
		E-Mail:	ekomito@latinmail.com	
End of Document	· Proprieta de la Proprieta de la Company de	9 2019 Thomson Realers	No claim to original U.S. Government Works.	

Corporate Records & Business Registrations(1)

To Summary

Corporate Records & Business Registrations

Source Information		Principal Information	
Information Current	09/21/2019	Name:	EDWARD KOMITO
Through:		Title:	OWNER
Database Last Updated:	09/25/2019	Address:	1336 DOE TRAIL ROAD
Update Frequency:	WEEKLY	:	ALLENTOWN, PA 18104
Current Date:	09/25/2019		
Source:	AS REPORTED BY THE SECRETARY OF STATE OR OTHER OFFICIAL	Amendment Information	on .
Company Information	SOURCE	Amendments:	02/12/2016 MISCELLANEOUS APPLICATION FOR REGISTRATION OF
Name:	ELK CAPITAL ADVISORS		FICTITIOUS NAME
Address:	1326 DOE TRAIL ROAD ALLENTOWN, PA 18104	Additional Detail Informational Details:	nation PURPOSE: REGISTERED
D&B DUNS:	07-860-6520	Admagnar Deraits;	INVESTMENT ADVISOR

Filing	Informatio	n
the cold and an arrange of the same	Communication of the communica	

THE THIO WHEIDH	
Identification Number:	6358751
Filing Date:	02/12/2016
Status:	ACTIVE
Business Type:	FICTITIOUS NAMES
Address Type:	MAILING
Where Filed:	SECRETARY OF
	STATE/CORPORATIONS
	DIVISION
a *	203 NORTH OFFICE BLDG
·	HARRISBURG, PA 17120

The preceding public record data is for information purposes only and is not the official record. Certified copies can only be obtained from the official source.

The public record items reported above may have been paid, terminated, vacated or released prior to today's date.

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387) for on-site manual retrieval of documents related to this or other matters. Additional charges apply.

End of Document

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DMI(1)

To Summary



Decide villa Dueridance

D&B Market Identifiers

Source Information		Sales Information:	
D&B Completed Analysis:	08/25/2019	Annual Sales Revision	06/01/2019
Current Date:	09/25/2019	Date:	
		Annual Sales (US):	\$130,420 -ESTIMATED
		1-Yr-Ago:	\$ NOT AVAILABLE
Company Information		3-Yr-Ago:	\$ NOT AVAILABLE
DUNS:	07-860-6520		
Name:	ELK CAPITAL ADVISORS,	Employee Information	
ALLENTO	1326 DOE TRAIL RD	Employees Total:	2
	ALLENTOWN, PA	1-Yr-Ago:	NOT AVAILABLE
	18104-2053	3-Yr-Ago:	NOT AVAILABLE
The second secon	*	Employees Here:	2 -ESTIMATED
County:	LEHIGH	At the second se	and the second s
Telephone:	610-395-7898		
Year Started:	2012	Company History/Oper Other Information	rations/Relationships &

PeopleMap	Report	(Premier
EDWARD K	OWITO	

Primary Address:

County: Country: 09/25/2019 14:43:04

					This Company's Specifics: DUNS:	
Executive(s) Information		MSA Code:	07-860- 652 0 0240			
1.	Executive f	Vame	EDW	ΆΡΓ	MSA Name:	ALLENTOWN-BETHLEHE
}	- Diversity 1	· ·	KOM		THE PARTY I	M-EASTON, PA
	Executive T	Fitle:	MEM	The second second second	Business Is A:	SINGLE LOCATION
2.	Executive N		EDW	Section of the sectio		SMALL BUSINESS
:			KOM		·	CORPORATION
# ··· · · · · · · · · · · · · · · · · ·	Executive 1	Title:		AGER		<i>!</i>
			2		Establishment Is:	US OWNED
					en e	e e Servicio de la compresión de la compre
Business Desc	ription:				Latest Update to Record:	08/25/2019
Line of Business	Markara and a same a same and a same a	VEST	OR		A	
Industry Group	The second of the second of the second		* w vw	URANCE,	~ · ·	
		ND RE				
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Business Prof	61a(2)					
To Summary	ine(<i>2)</i>					
to Summary						
tu kuun la 1995 tel	P	8 ¹ 4	· 	Business P	rofile Record	
Source Iuform	antion				Dundan - Daniel da	
Commercial services of the first contract of	antidiali anno sino con e meneri e e	0.601.600			Business Description:	
Information Cu Through:	rrent US	9/21/201	19		Primary SIC Code:	6799 INVESTORS, NEC
Database Last U	Indated 00	9/25/201	 10		Primary NAICS Code:	523910 MISCELLANEOUS INTERMEDIATION
Update Frequen	Company of the American Company of the Company	ONTH			Secondary NAICS Code 2:	
Current Date:		0/25/201				ADVICE
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n	10					
Business Infor	and the contract of the contra					
Business Name:			PITAL .	ADVISORS		
. 2.66	, L)	LL				

1326 DOE TRAIL RD ALLENTOWN, PA

18104-2053

LEHIGH

USA

Case 5:19-cv-04679-JLS Document 2 Filed 10/07/19 Page 68 of 111

PeopleMap Report (Premier)
EDWARD KOMITO

09/25/2019 14:43:04

Business Phone:	610-395-7898
E-Mail:	ekomito@yahoo.com
Web Address:	www.elkcapitaladvisorsllc.co
	m
Year Established:	2012
Employees at Location	2
(Year):	
Sales from Location (Year	·): \$117,000 (2018)

Executive Information

Contact:	EDWARD KOMITO
Contact's Title:	MANAGER

End of Document

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To Summary

Business Profile Record

Source Information		Business Description:	
Information Current	09/21/2019	Primary SIC Code:	1761 ROOFING, SIDING,
Through:		1	, AND SHEET METAL
Database Last Updated:	09/25/2019	1	WORK
Update Frequency:	MONTHLY	Primary NAICS Code:	238160 ROOFING
Current Date:	09/25/2019		CONTRACTORS
> >*;>= ,00%,36#000*;+1,4006600000000;45,5,300*600064;44,40 ==000006.00000;400.00.0000;400000000000000		Business Legal Status:	CORPORATION

Business Information

Business Name:	ALL INDUSTRIAL
. — ————	ROOFING & SHEET
	METAL
Legal Business Name:	ALL INDUSTRIAL
_	ROOFING & SHEET
	METAL
Primary Address:	38 E RIDGEWOOD AVE
-	STE 200
:	RIDGEWOOD, NJ
	07450-3808
County:	BERGEN
Country:	USA
Business Phone:	201-791-7300
Business Fax:	201-848-5047
Year Established:	1992
Employees at Location	9
(Year):	and the second s

Case 5:19-cv-04679-JLS Document 2 Filed 10/07/19 Page 69 of 111

PeopleMap Report (Premier) EDWARD KOMITO

09/25/2019 14:43:04

Sales from Location (Year): \$1,000,000 (2001)

Executive Information

Contact:

EDWARD KOMITO

Contact's Title:

MANAGER

End of Document

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Household Records(1)

To Summary

People Finder Household-Centric Record

Source Information		Household Information:	
Information Current Through:	06/25/2019	Address:	1326 DOE TRAIL RD ALLENTOWN, PA
Database Last Updated:	08/17/2019	,	18104-2053
Update Frequency:	MONTHLY	Dan san san san san san san san san san s	and the second of the second o
Current Date:	09/25/2019	· County:	LEHIGH
Source:	Data by Infogroup, Copyright	Latitude/Longitude:	-75.554433/40.605472
	© 2019, All Rights Reserved.	Residence Type:	SINGLE FAMILY DWELLING
		Address First Reported:	2004
Head of Household Information		Reported Occupation:	SALES/MARKETING
Head of Household:	MR EDWARD L KOMITO		
Gender:	MALE		
Date of Birth:	09/1958	Additional Individuals 1	n This Household
Name/Address Confirmed:	10/2018	- Name:	MS RACHEL KOMITO
Marital Status:	MARRIED	Gender:	FEMALE
a a a a a a a a a a a a a a a a a a a	a Campanina anggaran na Shinti sa palawa a sa sa sa ani aka	Date of Birth:	09/1989
		Name/Address Confirmed:	09/2018

Bud of Document

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No Documents Found

No Documents Were Found In These Sources

Aircraft Records BusFindCanada BusFindUS	The state of the s	والمنافع المراجع والمستعدد والمستعد والمستعدد والمستعد والمستعدد و	
BusFindCanada BusFindUS		Arrest Records	
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Conceal & Carry Weapons Permits D&B Worldbase			
	Conceal & Carry Weapons Permits		

WESTLAW Thomson Reuters. No claim to original U.S. Government Works. The data provided to you by WESTLAW may not be used as a factor in establishing a consumer's eligibility for credit, insurance, employment, or for any other purpose authorized under the FCRA.

Case 5:19-cv-04679-JLS Document 2 Filed 10/07/19 Page 70 of 111

PeopleMap Report (Premier)

09/25/2019 14:43:04

EDWARD KOMITO

Death Records	Divorce Records
Drivers Licenses	Executive Affiliations
Executive Bios	FBN/DBA
FEIN	Healthcare Licenses
Healthcare Sanctions	Hunting & Fishing Licenses
International Business Profile	Marijuana Related Businesses
Marriage Records	Motor Vehicle Service & Warranty Records
National Provider Identifier	New Movers Records
OFAC	People Canada Records
Political Donors	Real Property Pre-Foreclosure Records
Real Property Tax Assessor Records	Stock
UCC Records	Vehicle Registrations
Voter Registrations	Watercraft Records
World-Check	the complete complete the complete complete complete the complete the complete complete the complete c

Permissible Uses and FCRA Disclaimer

Permissible Uses

DPPA - For use in connection with a civil, criminal, or arbitral legal proceeding or legal research.

GLB - Internal - System Test, Programming and Support.

VOTERS - Use in connection with an election-related purpose.

Skip Tracing for Consumer Collections Declaration - Are you using this product for skip tracing related to consumer debt collection? - No

Thomson Reuters Legal is not a consumer reporting agency and none of its services or the data contained therein constitute a 'consumer report' as such term is defined in the Federal Fair Credit Reporting Act (FCRA), 15 U.S.C. sec. 1681 et seq. The data provided to you may not be used as a factor in consumer debt collection decisioning, establishing a consumer's eligibility for credit, insurance, employment, government benefits, or housing, or for any other purpose authorized under the FCRA. By accessing one of our services, you agree not to use the service or data for any purpose authorized under the FCRA or in relation to taking an adverse action relating to a consumer application.

Exhibit "C"

Subject

KOMITO, EDWARD

SSN:

XXX-XX-1789 - issued in NJ between AKAs:

1966-1967

Gender:

MALE

1) KOMITO, EDWARD Lawsuits, TransUnion, Historic

L

Credit Bureau, Household Listing,

Experien

2) KOMITO, EDWARD TransUnion, Historic Credit

L(XXX-XX-1789;

Bureau, Experian

DOB: 09/XX/1958)

3) EDWARD, KOMITO Dockets

(XXX-XX-1789)

4) KOMITO, EDWARD Address Compilation

L (DOB: 09/XX/1958)

5) KOMITO, EDWARD Criminal & Court

LAWRENCE (DOB:

09/XX/1958)

6) KOMITO, EDWARD Household Listing

L (DOB: 09/XX/1958)

7) KOMITO, L

Experian

EDWARD

8) KIMITO, EDWARD Experian

9) KOMITO, EDWARD Criminal & Court

L (DOB: 09/XX/1958)

10) KOMITO.

Equifax, Experian Gateway

EDWARD L (XXX-XX-

1789)

11) KOMITO,

TransUnion Gateway

EDWARD (XXX-XX-

1789)

12) KOMITO, L

Experian Gateway

EDWARD (XXX-XX-

1789)

13) KOMITO, E (XXX- Experien Gateway

XX-1789)

14) KOMITO, ED

Experian Gateway

(XXX-XX-1789)

15) KOMITE,

Experian Gateway

EDWARD (XXX-XX»

1789)

16) CAMITO,

Experian Gateway

EDWARD (XXX-XX-

1789)

17) ROMITO,

Experian Gateway

EDWARD (XXX-XX-

1789 }

18) KOMIO, EDWARD Experian Gateway

(XXX-XX-1789)

19) KIMITO, EDWARD Experien Gateway

L (XXX-XX-1789)

DOB (Age):

Spouse Name: ABBY

Drivers License?

Marriage(s)? YE5 Divorce(s)? NO

Professional License(s)? YES Recreational License(s)? NO

1.) RESIDENT PRODUCER (PA) 2.) PRODUCER (NJ) 3.)

NON-RESIDENT INSURANCE AGENT (OH)

Healthcare License(s)?

NO

NO

Work Affiliation(s)?

YES

1.) Email: EKOMITO@INVESTORSCAPITAL.COM

2.) Business: ELK CAPITAL ADVISORS, LLC; Title: MANAGER

3.) Business: CHIEFTAINS SENIOR DRUM BUGLE CORPS INC; Email: ekomito@latinmail.com

4.) Business: ELK CAPITAL ADVISORS LLC; Email: ekomito@yahoo.com

5.) Business: ALL INDUSTRIAL ROOFING & SHEET METAL

6.) Business: ELK CAPITAL ADVISORS LLC

Possible Addresses Associated with Subject

Address

1) 1326 DOE TRAIL RD ALLENTOWN, PA 18104-2053 LEHIGH COUNTY

Phone: (201) 967-4868 Line Type: Residence Phone: (610) 395-7898

Phone: (201) 247-2618

Source(s)

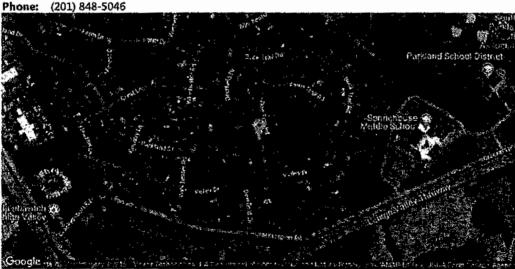
Utility Listing Household Listing 11/30/2008 - 11/01/2018 01/01/2004 -Experian Experian Gateway Phone Record Equifax

Professional Licenses Address Compilation

Reported Date(s)

10/31/2018 01/12/2006 - 04/04/2018 TransUnion Gateway TransUnion 01/12/2006 - 04/04/2018 02/23/2018 -02/23/2018 09/01/2013 - 10/29/2013 07/15/2008 - 07/15/2008 08/01/2006 -08/31/2006 Not Available Not

Available



577 EDER AVE WYCKOFF, NJ 07481-1145 BERGEN COUNTY

Phone: 488-7663

Experian Gateway TransUnion Historic Credit Bureau Deed

Utility Listing Equifax Experian 04/02/1991 - 12/11/2012 01/01/2012 -01/31/2012 07/30/1996 - 12/03/2008 07/30/1996 - 12/03/2008 12/01/1998 -01/23/2003 01/01/1993 - 12/31/1993 Not Available

3)	38 E RIDGEWOOD AVE STE 200 RIDGEWOOD, NJ 07450-3808 BERGEN COUNTY	Equifax Experian Experian Gateway	01/01/2012 - 01/31/2012 12/09/1998 - 05/15/2003 12/09/1998 - 05/15/2003
4)	1326 DOE RD ALLENTOWN, PA 18104	Experian Experian Gateway	08/07/2006 - 08/21/2009 08/07/2006 - 08/21/2009
5)	1326 DOVE TRL ALLENTOWN, PA 18104	Experian	05/16/2006 - 05/16/2006
6)	577 EDAR AVE NORRISTOWN, PA 19403 MONTGOMERY COUNTY	Experian	04/08/2005 - 04/08/2005
7)	38 RIDGEWOOD AV 200 RIDGEWOOD, NJ 07450- 3808 BERGEN COUNTY	TransUnion	01/23/2003 - 01/23/2003
8)	35 JOHN ST HALEDON, NJ 07508-1445 PASSAIC COUNTY	TransUnion Experian Experian Gateway Historic Credit Bureau	07/18/2001 - 01/23/2003 12/16/1991 - 05/13/1997 12/16/1991 - 05/13/1997 01/01/1996 - 12/31/1996
9)	351 ANDERSON ST HACKENSACK, NJ 07601- 2829 BERGEN COUNTY	TransUnion Experian Experian Gateway Historic Credit Bureau Deed	07/18/2001 - 01/23/2003 03/16/1992 - 10/24/1999 03/16/1992 - 10/24/1999 01/01/1993 - 12/31/1996 Not Available
10)	PO BOX 8376 HALEDON, NJ 07538-8376 PASSAJC COUNTY Phone: 791-7300	TransUnion Experian Historic Credit Bureau	11/13/2000 - 01/23/2003 08/04/1996 - 07/18/1998 01/01/1996 - 12/31/1996
11)	151 PROSPECT AVE MAYWOOD, NJ 07607- 1214 BERGEN COUNTY	Experian Experian Gateway	11/05/1989 - 07/18/2000 11/05/1989 - 07/18/2000
12)	8376 HALEDON, NJ 07538-8376 PASSAIC COUNTY	Experian	0B/04/1996 - 07/18/1998
13)	38 E RIDGEWOOD AV 200 RIDGEWOOD, NJ 07450- 3808 BERGEN COUNTY	TransUnion	07/01/1998 - 07/01/1998
14)	PO BOX 7263 ROCHELLE PARK, NJ 07662-7263 BERGEN COUNTY	Experian	10/13/1992 - 10/27/1996
15)	7263 ROCHELLE PARK, NJ 07662-7263 BERGEN COUNTY	Experian	10/13/1992 - 10/27/1996

County:

LEHIGH COUNTY

LICENSING INFORMATION

Licensing Agency:

NJ DEPARTMENT OF **BANKING AND INSURANCE**

LICENSES AND CERTIFICATIONS

License Type:

PRODUCER 1103431

License Number: License State:

License Description:

License Agency:

NJ NJ DEPARTMENT OF

Certification Board:

BANKING AND

INSURANCE

EMPLOYER INFORMATION

Business Affiliation:

Organization:

Phone:

PERSON

BUSINESS AFFILIATION:

Name: Address:

KOMITO, EDWARD

1326 DOE TRAIL RD

ALLENTOWN, PA 18104

County:

LICENSING INFORMATION

Licensing Agency:

OH DEPARTMENT OF

INSURANCE

LICENSES AND CERTIFICATIONS

License Type:

NON-RESIDENT

INSURANCE AGENT

License Number:

License State:

OH

License Description:

License Agency:

OH DEPARTMENT OF

Certification Board:

INSURANCE

EMPLOYER INFORMATION

Business Affiliation:

Organization:

BUSINESS AFFILIATION:

ALL INDUSTRIAL ROOFING

& SHEET METAL

Name:

KOMITO, EDWARD

Title:

MANAGER

11/04/2016

PERSON

Business Affiliation:

ALL INDUSTRIAL

Legal Business Name:

ALL INDUSTRIAL

ROOFING & SHEET METAL

ROOFING & SHEET METAL

Year Established:

1992

Business Address:

38 E RIDGEWOOD AVE

Reported Date:

STE 200 RIDGEWOOD, NJ 07450-3808 USA

Рhоле: (201) 791-

7300

County:

BERGEN

5

Phone:

(201) 791-7300

Fax:

(201) 848-5047

BUSINESS AFFILIATION:

ELK CAPITAL ADVISORS

LLC

Name:

KOMITO, EDWARD

Title:

MANAGER

Business Affiliation:

ELK CAPITAL ADVISORS

Logal Business Name:

Year Established:

LLC 2012

Email:

Business Web Address:

www.elkcapitaladvisorslic.

com

Business Address:

1326 DOE TRAIL RD ALLENTOWN, PA Reported Date:

08/21/2019

18104-2053 USA Phone: (610) 395-

7898

County:

LEHIGH

Phone:

(610) 395-7898

ELK CAPITAL ADVISORS

Fax:

BUSINESS AFFILIATION:

LLC

Officer Name:

EDWARD KOMITO

Title:

OWNER

Address:

1336 DOE TRAIL ROAD ALLENTOWN, PA 18104

Business Affiliations:

ELK CAPITAL ADVISORS LLC

Business Address:

1326 DOE TRAIL ROAD ALLENTOWN, PA 18104

BUSINESS AFFILIATION:

LLC

Name:

EDWARD KOMITO

ELK CAPITAL ADVISORS,

Title:

MEMBER

Name:

EDWARD KOMITO

Title:

MANAGER

Business Affiliation:

ELK CAPITAL ADVISORS,

Related Name(s):

LLC

Business Address:

1326 DOE TRAIL RD ALLENTOWN, PA 18104 Phone:

(610) 395-7898

County:

LEHIGH

Utility Services

Name:

KOMITO, EDWARD

Driver's License (State &

Number):

5SN(s):

XXX-XX-1789

Partial S5N(s):

XXX-XX-XXXX

Service Address:

1326 DOE TRAIL RD

Billing Address;

ALLENTOWN, PA 18104-

2053

Service Address Phone:

(610) 395-7898

Work Phone:

08/02/2011

Service Connect Date: Utility Service(s): 11/01/2018

CONVENIENCE

CONVENIENCE

Reported Date:

Name:

KOMITO, EDWARD

Driver's License (State &

Number):

Partial SSN(s): SSN(s): XXX-XX-1789 XXX-XX-XXXX Billing Address: Service Address: 1326 DOE TRAIL RD ALLENTOWN, PA 18104-2053 Work Phone: Service Address Phone: (201) 848-5046 Reported Date: Service Connect Date: 05/31/2012 05/31/2012 Utility Service(s): CONVENIENCE Nazne: Driver's License (State & KOMITO, EDWARD Number); SSN(s): Partial 5SN(s): XXX-XX-XXXX XXX-XX-1789 Billing Address: Service Address: 577 EDER AVE 1326 DOE TRAIL RD WYCKOFF, NJ 07481-ALLENTOWN, PA 18104-1145 2053 Work Phone: Service Address Phone: (201) 247-2618 Service Connect Date: Reported Date: 11/30/2008 11/30/2008 Utility Service(s): CONVENIENCE Driver's License (State & Name: KOMITO, EDWARD Number): Partial SSN(s): S5N(s): XXX-XX-1789 XXX-XX-XXXX Service Address: **Billing Address:** 577 EDER AVE WYCKOFF. 577 EDER AVE WYCKOFF, NJ 07481-NJ 07481-1145 1145 Work Phone: Service Address Phone: (201) 848-5046 Service Connect Date: Reported Date: 04/02/1991 12/11/2012 Utility Service(s): LONG DISTANCE Phone Numbers Associated with Subject Phone Number Source (610) 395-7898 Phone Record, Utility Listing, TransUnion, Dun & Bradstreet, Experian Gateway Utility Listing, Experian Gateway (201) 247-2618 (201) 967-4868 Experian Gateway 488-7663 TransUnion, Historic Credit Bureau (201) 848-5046 Utility Listing 791-7300 Historic Credit Bureau CONTRACTOR AND A CONTRACTOR OF THE CONTRACTOR OF

Other SSNs Associat	ed with Subject		
Name	SSN	DOB A	ge Source
1) KOMITO, EDWARD L	XXX-XX-1879 - issued i NJ between 1966-1967	n 09/XX/1958 6	1 Historic Credit Bureau
2) KOMITO, EDWARD	XXX-XX-1879 - issued in NJ between 1934-1951	09/XX/1958 6	1 Historic Credit Bureau
3) KOMITO, EDWARD	XXX-XX-0000 - issued in NJ between 1966-1967	09/XX/1958 6	l Experian Gateway
4) KOMITO, EDWARD	XXX-XX-0000 - issued in NJ between 1934-1951	09/XX/1958 6	Gateway
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	The state of the s	and the second second	بعيرة سرئع بداع المالية

Phone Listings for Subject's Addresses

1326 DOE TRAIL RD ALLENTOWN, PA 18104 LEHIGH COUNTY

Phone #

Name

(610) 395-7898

KOMITO, EDWARD

Email Addresses

Entail

Source

EKOMITO@INVESTORSCAPITALC Professional Licenses

OM

ekomito@latinmail.com

Work Affiliations

ekomito@yahoo.com

Business Profile

EKOMITO@YAHOO,COM

Email Records

EDKOMITO@AOL.COM

Email Records

Professional & Recreational Licenses

PROFESSIONAL LICENSES

PA RESIDENT PRODUCER

Name:

KOMITO, EDWARD

Address:

1326 DOE TRAIL RD ALLENTOWN, PA 18104

Country(s):

County:

LEHIGH COUNTY

Region:

LICENSING INFORMATION

Licensing Agency:

PA INSURANCE DEPARTMENT

License 1d:

LICENSES AND CERTIFICATIONS

License Type:

RESIDENT PRODUCER

Liconse Number:

446293

License Issue Date:

12/07/2005

License Expire Date: License Status: 12/07/2007 ACTIVE

License Certification:

Specialty: Specialty: LIFE AND FIXED ANNUMES

VARIABLE LIFE AUTHORITY

NJ PRODUCER

Name:

KOMITO,

EDWARD

Address:

1326 Country(s):

DOE TRAIL RD ALLENT OWN, PA 18104

County:

LEHIGH Region:

COUNTY

Phone:

(610) Website:

395-7898

Fax:

Email:

EKOMILO@I

NVESTORSC APITAL.COM

LICENSING INFORMATION

Licensing Agency:

NJ

License Id:

DEPARTM ENT OF 8ANKING AND INSURAN CE

LICENSES AND CERTIFICATIONS

License Type:

PRODUCE License Number:

1103431

R

License Issue Date:

10/01/20 License Expire Date:

09/30/2011

LICENSE CLASS INFORMATION

License Class:

PRO

NJ

Class Status:

License State:

Licensed In Other

State(s):

Secondary Practice State:

EMPLOYER INFORMATION

Organization:

PERSON Employer DBA:

OH NON-RESIDENT INSURANCE AGENT

Name:

KOMITO, EDWARD

Address:

1326 DOE TRAIL RD

Country(s):

ALLENTOWN, PA 18104

County:

Region:

LICENSING INFORMATION

Licensing Agency:

OH DEPARTMENT OF

License Id:

INSURANCE

LICENSES AND CERTIFICATIONS **EMPLOYER INFORMATION**

Organization:

PERSON

Employer DBA:

Criminal Records, Warrants, and Traffic Citations

Name:

DOB:

EDWARD L KOMITO

Name Type: Gender:

М

SSN:

55N Fragment:

Race:

UNKNOWN

Ethnicity:

Misc Information:

COUNTRY: UNITED STATES

Address:

ALLENTOWN, PA 18104

County:

Last Verified:

ARREST & BAIL INFORMATION

Offender Sequence Number: 1

Citation Number:

Case Number:

Case Title:

MJ-31203-TR-0000445-

Docket Number:

MJ-31203-TR-0000445~

2012

Charges Filing Date:

04/12/2012

Case Information:

ORIGINATING DOCUMENT Case Type:

TRAFFIC

2012

#: T10805465

Case Category:

TRAFFIC OFFENSE

Case Comments:

CASE CATEGORY: TRAFFIC, STATUTE TYPE: STATUTE

Statute Violated:

75.3111.A

Initial Criminal Offense:

OBEDIENCE TO TRAFFIC-

CONTROL DEVICES

Class/Severity of Crime:

Date of Crime:

04/11/2012

Offense Location:

LEHIGH COUNTY

COURT

Disposition of Findings: **GUILTY PLEA** Disposition/Judgment Date: 04/23/2012

COURT & TRIAL INFORMATION

Court Name:

MAGISTERIAL DISTRICT

County Jurisdiction:

LEHIGH

CRIMINAL COURT, NO

Name: DOB:

KOMITO, EDWARD, LAWRENCE Name Type:

Gender:

М

Race:

WHITE

Ethnicity:

SSN:

Driver State:

PΑ

Address:

1326 DOE TRAIL RD ALLENTOWN, PA 18104

Verified Date:

COURT & TRIAL INFORMATION

Charges Filed:

11/29/2013

Court County:

Court State:

IREDELL

Court Name:

DISTRICT COURT

Original Court Name:

NC

Division & Judicial District/Circuit:

Case Title:

Court File Number:

Case Number:

Case Type:

2013CR 714358

CRIMINAL

Amended Case Type: Prehearing Held:

Arraignment Date: Trial Type:

Final Pleading:

Disposition of

CASE DISPOSED

Disposition Judgment Date:

Findings: Verdict:

Disposition

Verdict Date:

Comments:

ATTORNEY INFORMATION

Prosecuting Attorney:

Defendant's Attorney:

D&B Market Identifier Records

1326 DOE TRAIL RD, ALLENTOWN, PA 18204 LEHIGH COUNTY

Business Name:

ELK CAPITAL

Related Name(s):

ADVISORS, LLC

State of Incorporation: Date of Incorporation: Year Started: 2012 Phone: (610) 395-7898 **Business Address:** 1326 DOE TRAIL RD ALLENTOWN, PA 18104 County: LEHIGH COUNTY Executive Title: **MEMBER** Executive Name: EDWARD KOMITO Executive Title: MANAGER **Executive Name:** EDWARD KOMITO Line of Business: INVESTOR industry Group: FINANCE, INSURANCE, AND REAL ESTATE SIC Description: Primary SIC; INVESTORS, NEC 6799 Primary SIC: SIC Description: INVESTORS, NEC, NSK 6799 0000 Annual Salos Revision Annual Sales: 05/01/2019 \$130,420-ESTIMATED Date: 1-Yr-Ago: \$ NOT AVAILABLE 3-Yr-Ago: \$ NOT AVAILABLE Sales Territory: Sales Growth: Number of Accounts: Net Worth: Employees Here: Employees Total: 2-ESTIMATED 2 Employment Growth: 1-Yr-Ago: NOT AVAILABLE 3-Yr-Ago: NOT AVAILABLE MSA Code: MSA Name: 0240 ALLENTOWN-BETHLEHEM-EASTON, PA Occupancy Type: Square Footage: Bank DUNS Number: Bank Name: Accounting Firms: Business Is A: SINGLE LOCATION Establishment Is: **US OWNED** SMALL BUSINESS DUNS: 07-860-6520 Parent Company Name: Parent Company DUNS Number: **Ultimate Company Ultimate Company DUNS Number:** Headquarters Company **Headquarters Company DUNS Number:** Last Update to Record: 08/25/2019 Businesses Registered at Subject's Addresses ALLENTOWN, PA 18104 1326 DOE TRAIL RD, ALLENTOWN, PA 18104 LEHIGH COUNTY **Business Name: ELK CAPITAL** Related Name(s): ADVISORS, LLC Date of Incorporation: State of Incorporation: Year Started: 2012 **8usiness Address:** Phone: 1326 DOE TRAIL RD (610) 395-7898 ALLENTOWN, PA 18104 County:

LEHIGH COUNTY

Executive Name: **EDWARD KOMITO**

MEMBER Executive Name: **EDWARD KOMITO** Executive Title: MANAGER Line of Business:

Industry Group: INVESTOR FINANCE, INSURANCE,

Executive Title:

AND REAL ESTATE Primary SIC:

6799 SIC Description: INVESTORS, NEC Primary SIC: 6799 0000 SIC Description: INVESTORS, NEC, NSK Annual Sales:

\$130,420-ESTIMATED

Annual Sales Revision

06/01/2019

1-Yr-Ago:

\$ NOT AVAILABLE

3-Yr-Ago:

\$ NOT AVAILABLE

Sales Growth:

Sales Territory: **Net Worth:**

Date:

Number of Accounts: Employees Total:

2

Employees Here:

2-ESTIMATED

1-Yr-Ago:

NOT AVAILABLE

Employment Growth:

3-Yr-Ago:

NOT AVAILABLE

MSA Code:

0240

MSA Name:

ALLENTOWN-BETHLEHEM-

EASTON, PA

Square Footage:

Bank Name:

Оссирансу Туре:

Bank DUN5 Number:

Accounting Firm:

Business Is A:

SINGLE LOCATION SMALL BUSINESS

Establishment Is:

US OWNED

DUNS:

07-860-6520

Parent Company Name:

Parent Company DUNS

Number:

Ultimate Company

Ultimate Company **DUNS Number:**

Headquarters Company

Headquarters Company **DUNS Number:**

Name:

Last Update to Record: 08/25/2019

1326 DOE TRAIL RD, ALLENTOWN, PA 18104 LEHIGH COUNTY

Business Name:

Related Name(s): **ELK MBS INCOME &**

PERFORMANCE FUND,

Date of Incorporation:

State of Incorporation:

Year Started:

2012

Business Address:

1326 DOE TRAIL RD

Phone:

(610) 395-7898

ALLENTOWN, PA 18104

Line of Business:

County:

LEHIGH COUNTY

OPEN-END

Industry Group:

FINANCE, INSURANCE,

AND REAL ESTATE

MANAGEMENT INVESTMENT

Primary SIC:

6722

SIC Description:

MANAGEMENT

INVESTMENT, OPEN-END,

NSK

Primary SIC:

6722 0000

SIC Description:

MANAGEMENT

INVESTMENT, OPEN-END,

NSK

Annual Sales:

\$130,000-ESTIMATED

Annual Sales Revision

05/01/2019

Date:

1-Yr-Ago:

3-Yr-Ago:

\$ NOT AVAILABLE \$ NOT AVAILABLE

Sales Growth:

Sales Territory: Net Worth:

Number of Accounts: Employees Total:

Employees Here:

2-ESTIMATED

1-Yr-Ago:

NOT AVAILABLE

2

0240

Employment Growth:

3-Yr-Ago:

NOT AVAILABLE

MSA Code:

MSA Name:

ALLENTOWN-BETHLEHEM-

EASTON, PA

Individual Report | KOMITO, EDWARD | 09/25/19 02:54 PM | Reference: N/A Case 5:19-cv-04679-JLS | Document 2 | Filed 10/07/19 | Page 83 of 111

Square Footzge:

Occupancy Type:

Bank Name:

Bank DUNS Number:

Accounting Firm:

Business Is A:

SINGLE LOCATION
SMALL BUSINESS

ION I

Establishment Is:

US OWNED

DUNS:

07-860-8216

Parent Company Name:

Parent Company DUNS

Number:

Ultimate Company

Ultimate Company

Name;

DUNS Number:

Headquarters Company

Headquarters Company DUNS Number:

Name:

lame;

Last Update to Record: 03/31/2019

Liens & Judgments

VACATED JUDGMENT - 10/27/2004

Filing Number:

DJ2901372004 2901372004

Hidden Filing Number:

Original Filing Number: Certificate Number:

Volume Number: Page Number: Original Book:

Original Page:

IRS Serial Number:

Filing Type: Action Type: VACATED JUDGMENT

in to a second

VACATED/APPEALED JUDGMENT

Unlawful Detainer:

Filing Date: Release Date:

10/27/2004 01/05/2005

Filing Office:

BERGEN COUNTY SUPERIOR COURT

Court ID:

NJBERLI

Venue: County:

10 MAIN ST HACKENSACK, NJ 7601

BERGEN

Debtor:

KOMITO, EDWARD

Debtor Address:

577 EDER AVE WYCKOFF, NJ 074B1

Debtor Type:

INDI

Debtor SSN: Debtor Amount: INDIVIDUAL

Creditor:

AMERICAN EXPRESS CENTURION BANK

CIVIL JUDGMENT - 08/16/2004

Filing Number:

Hidden Filing Number: Original Filing Number: Certificate Number: DC0131672004 0131672004

Volume Number: Page Number: Original Book: Original Page: IRS Sorial Number:

Filling Type: CIVIL JUDGMENT
Action Typo: CIVIL JUDGMENT

Unlawful Detainer:

Filing Date: 08/16/2004

Release Date:

Filing Office: BERGEN COUNTY SPECIAL CIVIL COURT

Court ID: NJBERM1

Venue: 10 MAIN ST HACKENSACK, NJ 7601

County: BERGEN

Debtor: KOMITO, EDWARD

Debtor Address: 577 EDER AVE WYCKOFF, NJ 07481

Debtor Type: INDIVIDUAL

Debtor SSN:

Debtor Amount: \$12,857.00

Creditor: AMERICAN EXPRESS CENTURION

CIVIL NEW FILING - 06/17/2004

Filing Number: DC0131672004
Hidden Filing Number: 0131672004

Original Filing Number: Certificate Number: Volume Number: Page Number: Original Book:

Original Page: IRS Serial Number:

Filing Type: CIVIL NEW FILING
Action Type: CIVIL NEW FILING

Unlawful Detainer:

Filing Date: 06/17/2004

Release Date:

Filing Office: 8ERGEN COUNTY SPECIAL CIVIL COURT

Court ID: NJBERM1

Vanue: 10 MAIN ST HACKENSACK, NJ 7601

County: BERGEN

Debtor: KOMITO, EDWARD

Debtor Address: 577 EDER AVE WYCKOFF, NJ 07481

Debtor Type: INDIVIDUAL

Debtor \$5N:

Debtor Amount: \$12,857.00

Creditor: AMERICAN EXPRESS CENTURION

CIVIL NEW FILING - 01/13/2004

Filing Number:

100053504 00053504

Hidden Filing Number:

Original Filing Number:

Certificate Number:

Volume Number:

Page Number:

Original Book: Original Page:

IRS Serial Number:

Filing Type:

Action Type:

Unlawful Detainer.

Filing Date:

Release Date:

Filing Office:

Court ID:

Venue:

County:

01/13/2004

CIVIL NEW FILING

CIVIL NEW FILING

BERGEN COUNTY SUPERIOR COURT

NJBERL1

10 MAIN ST HACKENSACK, NJ 7601

BERGEN

Debtor:

KOMITO, EDWARD

Deutor Address:

577 EDER AVE WYCKOFF, NJ 07481

INDIVIDUAL

Debtor Type: Debtor SSN:

Debtor Amount:

\$25,111.00

Creditor:

SUNSHINE ATKINS MINASSIAN AND

CIVIL NEW FILING - 03/12/2003

Filing Number:

Hidden Filing Number: Original Filing Number: Certificate Number: Volume Number: Page Number:

Original Book: Original Page: IRS Serial Number:

Filing Type: Action Type:

Unlawful Detainer:

Filing Date: Release Date:

Filing Office;

Court ID:

Venue: County: DC0061902003 0061902003

CIVIL NEW FILING CIVIL NEW FILING

03/12/2003

BERGEN COUNTY SPECIAL CIVIL COURT

NJBERM1

10 MAIN ST HACKENSACK, NJ 7601

BERGEN

Debtor: KOMITO, EDWARD

Debtor Address: 577 EDER AVE WYCKOFF, NJ 07481

Debtor Type: INDIVIDUAL

Debtor 55N:

Debtor Amount: \$3,689.00

Creditor: NOTO JOSEPH C

CIVIL JUDGMENT RELEASE - 03/08/2000

Filing Number: DC0162221999
Hidden Filing Number: 0162221999

Original Filing Number: Certificate Number: Volume Number: Page Number: Original Book: Original Page: IRS Serial Number:

Filing Type: CIVIL JUDGMENT RELEASE

Action Type: CIVIL JUDGMENT

Unlawful Detainer:

 Filing Date:
 03/08/2000

 Release Date:
 06/21/2001

Filing Office: BERGEN COUNTY SPECIAL CIVIL COURT

Court ID: NJBERM1

Venue: 10 MAIN ST HACKENSACK, NJ 7601

County: BERGEN

Dehtor: KOMITO, EDWARD

Debtor Address: 577 EDER AVE WYCKOFF, NJ 07481

Debtor Type: INDIVIDUAL

Debtor SSN:

Debtor Amount: \$402.00

Creditor: MONMOUTH OCEAN COLLECTION SVC

CIVIL NEW FILING - 12/08/1999

Filing Number: DC0162221999
Hidden Filing Number: 0162221999

Original Filing Number: Certificate Number: Volume Number: Page Number: Original Book: Original Page:

IRS Serial Number:

Filing Type: CIVIL NEW FILING
Action Type: CIVIL NEW FILING

Unlawful Detainer:

Individual Reports KOMITO4EP WARDS 0985/1902:542M Reference N/19 Page 87 of 111

Filing Date: 12/08/1999

Release Date:

Filing Office: BERGEN COUNTY SPECIAL CIVIL COURT

Court ID: NJBERM1

Venue: 10 MAIN ST HACKENSACK, NJ 7601

County: BERGEN

Debtor: KOMITO, EDWARD

Debtor Address: 577 EDER AVE WYCKOFF, NJ 07481

Debtor Type: INDIVIDUAL

Debtor SSN:

Debtor Amount: \$402.00

Creditor: MONMOUTH OCEAN COLLECTION SVC

CIVIL DISMISSAL - 12/26/1996

Filing Number: LL1210319962 Hidden Filing Number: 1210319962

Original Filing Number: Certificate Number: Volume Number: Page Number: Original Book:

Original Page: IRS Serial Number:

Filling Type: CIVIL DISMISSAL
Action Type: CIVIL DISMISSAL

Unlawful Detainer.

Filing Date: 12/26/1996 Release Date: 08/27/1997

Filing Office: BERGEN COUNTY SUPERIOR COURT

Court ID: NJBERL1

Versue: 10 MAIN ST HACKENSACK, NJ 7601

County: BERGEN

Debtor: KOMITO, EDWARD

Debtor Address: 351 ANDERSON ST HACKENSACK, NJ 07601

Debtor Type: INDIVIDUAL

Debtor SSN:
Debtor Amaunt:

Creditor: BANK OF NY

CIVIL JUDGMENT RELEASE - 03/14/1994

Filing Number: JC9161994SC2
Hidden Filing Number: 91619942

Original Filing Number: Certificate Number:

Individual Report INSOMICO EPYARS | 9865Um Cit 2PM | Reference 7/19 Page 88 of 111

Creditor: CALLAHAN LAWYERS SERVICE

CIVIL NEW FILING - 07/24/1992

Volume Number:

Filing Number: SC653321992SC2

Hidden Filing Number: 6533219922
Original Filing Number:
Certificate Number:

Page Number:
Original Book:
Original Page:
IRS Serial Number:

Filing Type: CIVIL NEW FILING
Action Type: CIVIL NEW FILING

Unlawful Detainer:
Filing Date: 07/24/1992

Release Date:
Filing Office: BERGEN COUNTY SPECIAL CIVIL COURT

Court ID: NJBERM1
Veruse: 10 MAIN ST HACKENSACK, NJ 7601

County: BERGEN

Debtor: KOMITO, EDWARD

Debtor Address: 151 PROSPECT AVE HACKENSACK, NJ 07601

Debtor Type: INDIVIDUAL Debtor SSN:

Debtor Amount: \$1,000.00

Creditor: PARAMUS HONDA

Bankruptcy Records

CASE NUMBER: 2:04-BK-43720 FILING TYPE; BANKRUPTCY FILING DATE: 10/21/2004

CASE INFORMATION

Case Title: IN RE: EDWARD KOMITO, ATKINS MINASSIAN & TAFURI SUNSHINE

Docket Number: 2:04-BK-43720 Filing Date: 10/21/2004

Court: U.S. BANKRUPTCY COURT, Filing Office: NEWARK

DISTRICT OF NEW JERSEY

(NEWARK)

Judge: Filing State: NJ

Case Type: BANKRUPTCY

Fiting Chapter: CHAPTER 13 Case Details: NO ASSET
Case Status: Status Set By:

Case Status Date: Case Status Time:

Case Status Flag: Dismissed Date:

Discharge Date: 12/02/2008 Terminated Date:

Discharge Date: 12/02/2008 Terminated Date:
Reopened Date: Reterminated Date:

Other Dockets: Final Decree Date: Other Dockets Title:

Previous Chapter:

Nature of Suit;

Key Nature of Suit:

BANKRUPTCY CHAPTER 13

Key Nature of Suit Code:

060.30

Demand Amount:

Scheduled 341 Description:

Scheduled 341 Location:

Scheduled 341 Date:

12/07/2004

Scheduled 341 Time:

DEBTOR INFORMATION

Debtor Name:

KOMITO EDWARD

Date Added:

AKA:

SSN:

XXX-XX-1789

FEIN:

Address:

577 EDER AVE WYCKOFF,

NJ 07481-1145

Reported Date:

Additional Info:

Phone:

Web Address:

Debtor Attorney:

WILLIAM C JAEKEL

Attorney Email:

Attorney Status:

Attorney Terminate Date:

Attorney Firm Name:

Address:

WILLIAM C JAEKEL

41 ORCHARD ST STE 101

RAMSEY, NJ 07446-1158

Reported Date: Additional Info:

Phone: Fax:

Debtor Name:

& NAISZANIM RNINTA

TAFURI SUNSHINE

y Date Added:

AKA: SSN:

FEIN:

Address:

577 EDER AVE WYCKOFF,

NJ 07481-1145

Reported Date:

Additional Info:

Phone:

Web Address;

TRUSTEE INFORMATION

Trustee Name:

Date Added: GREENBERG MARJE ANN

AKA:

Address:

30 TWO BRIDGES RD STE

230 FAIRFIELD, NJ 07004-

1550

Reported Date:

Additional Info:

Phone:

(973) 227-2840

Web Address:

Lawsuit Records

Case Number:

DC-013167-

2004

Case Title:

Date Filed: 06/17/200 4

PLAINTIFF INFORMATION

Plaintiff Name: AMERICAN EXPRESS CENTURION

DOB:

Gender:

Business Dun(s):

Headquarters'

Dun(s):

55N(s):

PLAINTIFF ATTORNEY

Name:

LYONS

Type:

DOUGHTY &

VELD HUIS

Firm:

Bar Number:

8568021488

Foreign Registration:

SUPERIOR COURT JUDGEMENT

Amount:

\$12,856.76

Case Status:

Disposition Date:

Disposition

Status: Debt Description:

DEFENDANT INFORMATION

Defondant Name: KOMITO, EDWARD

Rale:

Foreign

Registration:

DOB: Business Dun(s): Gender:

Headquarters' Dun(s):

:(e)M22

Driver's License:

Address:

577 EDER AV

Reported Date: 06/17/2004

WYCKOFF, NJ

07481

COURT & CASE INFORMATION

Case Title:

Case Number:

DC-013167-

2004

Case Status:

JUDGMENT

Status Date:

ENTERED

Estate Status:

Case Description:

Judge:

Court Location:

Court Name:

BERGEN

Court Phone:

COUNTY SUPERIOR

COURT

2003

Trial Type:

Trial Length:

Trial Date:

Case Number:

DC-006190~

Case Title:

Date Filed: 03/12/200

3

PLAINTIFF INFORMATION

Plaintiff Name: NOTO, JOSEPH C

DOB:

Gender:

Business Dun(s):

Headquarters'

Dun(s):

SSN(s):

PLAINTIFF ATTORNEY

Name:

NOTO JOSEPH CTYPE:

Firm:

Bar Number:

0017031368

Foreign Registration:

SUPERIOR COURT JUDGEMENT

Amount:

\$3,688.50

Case Status:

Disposition

Disposition Date:

Status:

Debt Description:

DEFENDANT INFORMATION

Defendant Name: KOMITO, EDWARD

Role: DOB: Foreign Registration:

Gender,

Business Dun(s):

Headquarters'

Dun(s):

SSN(s):

Driver's License:

Reported Date: 03/12/2003

Address: 577 EDER AV

WYCKOFF, NJ

07481

COURT & CASE INFORMATION

Case Title:

Case Number:

DC-006190-

2003

BERGEN

NJ

Case Status:

Status Date:

Estate Status:

Case Description:

Case Туре:

32000 - CONTRC-REG

Date Filed:

Location Filed: 03/12/2003

State Filed:

Filing Type:

Court Location:

Court Name:

յոզնեն

Court Phone:

COUNTY SPECIAL CIVIL

BERGEN

PART

Trial Type:

Trial Length:

Trial Date:

Case Number:

DC-016222-

1999

Case Title:

Date Filed: 12/08/199

9

PLAINTIFF INFORMATION

Plaintiff Name: MONMOUTH OCEAN COLLECTION SVC

DOB:

Gender:

Business Dun(s):

Headquarters'

Dun(s):

S\$N(s):

PLAINTIFF ATTORNEY

Name:

MEISENBACHER Type:

& SONS RAYMOND

Firm:

Bar Number:

7324698700

Foreign Registration:

SUPERIOR COURT JUDGEMENT

Amount:

\$402.00

Case Status:

Disposition Date:

Disposition Status:

Debt Description:

DEFENDANT INFORMATION

Defendant Name: KOMITO, EDWARD

Role:

Foreign

Registration: Gender:

DOB: Bosiness Dun(s):

Headquarters'

Dun(s):

SSN(s):

Driver's License:

Address:

Reported Date: 12/08/1999

577 EDER AV WYCKOFF, NJ

07481

COURT & CASE INFORMATION

Case Title:

Case Number:

1999

DC-016222-

Case Status:

Status Date: JUDGMENT

ENTERED

Estate Status:

Case Description:

Case Type:

32000 - CONTRC-REG Location Filed:

Date Filed: 12/08/1999 BERGEN NJ

Filing Type: Judge:

State Filed: Court Location:

Court Name:

BERGEN

Court Phone:

COUNTY SPECIAL CIVIL

PART

Trial Type:

Trial Length:

Trial Date:

Case Number:

Case Title:

Date Filed: 11/18/199

7

PLAINTIFF INFORMATION

Plaintiff Name: EIFFEL TOWER CO OP INC

DOB:

Gender:

Business Dim(s):

Headquarters' Dun(s):

SSN(s):

PLAINTIFF ATTORNEY

Name:

GREENBAUM

Type:

ROWE S

Firm:

Bar Number:

Foreign Registrations

SUPERIOR COURT JUDGEMENT

Amount:

Case Status:

CLOSED

Disposition

Disposition Date:

Status:

Debt Description:

DEFENDANT INFORMATION

Defendant Name: NATIONAL COMMUNITY BANK OF NEW JERSEY

Role:

Foreign Registration:

DOB:

Gender:

Business Dun(s):

Headquarters'

Dun(s):

SSN(s):

Driver's License:

Defendant Name: 9ANK OF NEW YORK Foreign

Role:

Registration:

DOB:

Gendera

Business Dun(s):

Headquarters'

Dun(s):

SSN(s):

Driver's License:

Defendant Name: KOMITO, EDWARD

Role:

Foreign

Registration:

DOB:

Gesiden:

Business Dun(s);

Headquarters' Dun(s):

55N(s):

Driver's License:

Address:

Reported Date: 11/18/1997 **577 EDER AVE**

WYCKOFF, NJ

07481

CLOSED

COURT & CASE INFORMATION

Case Title:

Case Number:

Case Status:

Status Date:

Estate Status:

Case Description:

Case Type:

32000 - CONTRACT

Date Filed:

11/18/1997 Location Filed: BERGEN

Filing Type: State Filed: NJ Judge: Court Location: Court Name: Court Phone: BERGEN

> COUNTY SUPERIOR COURT

Trial Type: Trial Length:

Trial Date:

DISPOSITION

Disposition Date: 06/15/1998 Disposition: SETTLED

Date Filed: 04/04/199 Case Number: Case Title:

7

PLAINTIFF INFORMATION

Plaintiff Name: VARGAS, FRANCISCO DOB: Gender: Business Dun(s): Headquarters' Dun(s):

SSN(s):

PLAINTIFF ATTORNEY

Name: Type: PETERSON Bar Number: Firm:

Foreign Registration:

SUPERIOR COURT JUDGEMENT

Amount: Case Status: CLOSED

Disposition · Disposition Date:

Status:

Debt Description:

DEFENDANT INFORMATION Defendant Name: DOES A D, JOHN

Role: Foreign

Registration: DOD: Gender: Business Dun(s): Headquartors'

Dun(s):

SSN(s): Driver's License:

Defendant Name: ABC CORPORATIONS Role: Foreign Registration: DOB: Gender: Business Dun(s): Headquarters'

Dun(s):

SSN(s): Driver's License:

Defendant Name: INDUSTRIAL EQUIPMENT LEASING COMPANY

Role: Foreign

Registration:

DOB: Gender: Headquarters' Business Dun(s):

Dun(s):

SSN(s); Driver's License: Address:

35 JOHN ST

Reported Date: 04/04/1997

HALEDON, NJ

07508

Defendant Name: KOMITO, EDWARD L

Role:

Foreign Registration:

Gender:

DOD: Business Dun(s):

Headquarters'

Dun(s):

SSN(s):

Drivor's License:

Reported Date: 04/04/1997

COURT & CASE INFORMATION

Case Title:

Case Number:

Case Status:

Status Date:

Estate Status:

Case Description:

Case Type:

56610 - AUTO

CLOSED

Date Filed:

04/04/1997 Location Filed:

PASSAIC

Filing Type:

State Filed: NJ

Judge:

Court Location:

Court Name:

PASSAIC

Court Phone:

COUNTY SUPERIOR

COURT

Trial Type:

Trial Lengtle

Trial Date:

DISPOSITION

Disposition Date: 07/09/1998

Disposition:

DISMISSED

Case Number:

Case Title:

Date Filed: 12/26/199

6

PLAINTIFF INFORMATION

Plaintiff Name: BANK OF NEW YORK

DOB:

Gender: Headquarters'

Business Dun(s):

Dun(s):

SSN(s):

PLAINTIFF ATTORNEY

Name:

SHALIAN

Type:

CAMMARA

Firm:

Bar Number:

Foreign Registration:

SUPERIOR COURT JUDGEMENT

Arnount;

\$64,211.00

Case Status:

CLOSED

Disposition Status:

Debt Description:

Disposition Date:

DEFENDANT INFORMATION

Defendant Name: KOMITO, EDWARD

Role:

Foreign

Dun(s):

DOB:

Registration: Gender:

Business Dun(s):

Headquarters'

SSN(s):

Driver's License:

Address:

351 ANDERSON Reported Date: 12/26/1996

HACKENSACK, NJ 07601

COURT & CASE INFORMATION

Case Title:

Case Number:

Case Status:

Status Date: Case Description:

Estate Status:

32000 - CONTRACT

Case Type: Date Filed:

12/26/1996

Location Filed:

BERGEN

Filing Type: Judge:

State Filed: Court Location:

Court Name:

BERGEN

CLOSED

Court Phone:

COUNTY SUPERIOR

COURT

Trial Type:

Trial Length:

Trial Date:

DISPOSITION

Disposition Date: 08/27/1997

Disposition:

DISMISSED

Case Number:

Case Title:

Date Filed: 06/19/199

5

PLAINTIFF INFORMATION

Plaintiff Name: GENERAL ACCIDENT INSURANCE COMPANY

DOB:

Gender, Headquarters'

Business Dun(s):

Dun(s):

SSN(s):

PLAINTIFF ATTORNEY

Name:

ARTHUR Z.

Type:

CHARSINSKY

Firm:

Bar Number:

Foreign Registration;

PLAINTIFF INFORMATION

Plaintiff Name: PHOENIX DOWN CORPORATION

DOB:

Gender:

Business Dun(s):

Headquarters'

Dun(s):

SSN(s):

PLAINTIFF ATTORNEY

Name:

ARTHUR Z. CHARSINSKY Туре:

Firm:

Bar Number:

Foreign Registration;

SUPERIOR COURT JUDGEMENT

Amount:

Case Status:

CLOSED

Disposition

Disposition Date:

Status:

Debt Description:

DEFENDANT INFORMATION

Defendant Name: JAMES D. CUMMINS, CO.

Role:

Foreign

Registration:

DOB:

Gender:

Business Dun(s):

Headquarters' Dun(s):

SSN(s):

Driver's License:

Defondant Name: TRI TECH ENGINEERING

Role:

Fareign

Registration: Gender:

DOB:

Business Dun(s):

Headquarters'

Dun(s):

55N(s):

Driver's License:

Defendant Name: FALLS GLASS OF LITTLE FALLS

Role:

Foreign Registration:

DOB:

Gender:

Business Dun(s):

Headquarters'

Dun(s): SSN(s):

Driver's License: Defendant Name: INDUSTRIAL RESURFACING

Role:

Foreign

Registration:

DØB: Business Dun(s): Gender:

Headquarters'

Dun(s);

55N(s):

Driver's License:

Defendant Name: KOMITO, EDWARD

Role:

Foreign Registration:

DQB:

Gender:

Business Dun(s):

Headquarters' Dun(s):

Driver's License:

\$5N(s): Defendant Name: ALL INDUSTRIAL ROOFING CO., INC.

Role:

Foreign Registration:

DOB:

Gender:

Business Dun(s):

Headquarters' Dun(s):

SSN(s):

Driver's License:

Defendant Name: HAUBENSTOCK, ALLAN S. Role: Foreign Registration: DOB: Genden Business Dun(s): Headquarters' Dun(s): SSN(s): Driver's License: Defendant Name: BEAM REALTY CO. Raie: Foreign Registration: DOB: Gender: Business Dun(s): Headquarters' Dun(s): SSN(s): Driver's License: Reported Date: Address: 227 MCKINLEY 06/19/1995 RIDGEWOOD, NJ 07450 COURT & CASE INFORMATION Case Title: Case Number: Case Status: Status Date: CLOSED Case Description: Estate Status: Case Type: 42000 - PIP COVERG Date Filed: Location Filed: PASSAIC 06/19/1995 Filing Type: State Filed: NJ Judge: Court Location: Court Name: Court Phone: PASSAIC COUNTY SUPERIOR COURT Trial Type: Trial Length: Trial Date: DISPOSITION Disposition Date: 04/14/1997 Disposition: SETTLED Case Number: Case Title: Date Filed: 02/16/199 4 PLAINTIFF INFORMATION Plaintiff Name: CALLAHAN LAWYERS SERVICE DOB: Gender: Headquarters' Business Dun(s): Dun(s): 5SN(s): PLAINTIFF ATTORNEY Name: MONAGHAN Туре:

AND

MONAGHAN

Firm:

Foreign

Bar Number:

Registration:

SUPERIOR COURT JUDGEMENT

Amount:

\$45.00

Case Status:

Disposition

Disposition Date:

Status:

Debt Description:

DEFENDANT INFORMATION

Defendant Name: KOMITO, EDWARD

Foreign

Rote:

Registration:

DOB:

Gender:

Business Dun(s):

Headquarters'

Dun(s);

SSN(s):

Driver's License:

Address:

351 ANDERSON Reported Date: 02/16/1994

HACKENSACK. NJ 07601

COURT & CASE INFORMATION

Case Title:

Case Number:

Case Status:

JUDGMENT Status Date:

ENTERED

Estate Status:

Case Description:

Case Type:

32000 - CONTRACT

Date Filed:

02/16/1994

Location Filed: BERGEN

Filing Type:

State Filed: NJ

Judne:

Court Location:

Court Name:

BERGEN COUNTY Court Phone:

SPECIAL CIVIL

PART

Trial Type:

Trial Length:

Trial Date:

Case Number:

Case Title:

Date Filed: 07/24/199

2

PLAINTIFF INFORMATION

Plaintiff Name: PARAMUS HONDA

DOB:

Gender:

Business Dun(s):

Headquarters'

Dun(s):

5\$N(s);

PLAINTIFF ATTORNEY

Name:

PRO SE

Туре:

Firm:

Bar Number:

Foreign Registration:

SUPERIOR COURT JUDGEMENT

Amount:

\$1,000.00

Case Status:

Disposition

Disposition Date:

Status:

Debt Description:

DEFENDANT INFORMATION

Defendant Name: KOMITO, EDWARD

Role:

Foreign

DOB:

Registration: Gender:

Business Dun(s):

Headquarters'

Dun(s):

SSN(s):

Driver's License:

Address:

151 PROSPECT Reported Date: 07/24/1992

A۷

HACKENSACK,

ΝJ

COURT & CASE INFORMATION

Case Title:

Caso Number:

Case Status:

Status Date:

Estate Status:

Case Description:

Case Type:

32000 - CONTRACT

Date Filed:

07/24/1992

Location Filed:

BERGEN

Νi

Filing Type:

State Filed:

Judge:

Court Location:

Court Name:

BERGEN

PART

Court Phone:

COUNTY SPECIAL CIVIL

Trial Type:

Trial Length:

Trial Date:

Docket Records

FILING DATE: 12/08/1999 CASE NUMBER: DC-016222-99 CASE TITLE: MONMOUTH

OCEAN COLLECTION SVC v. EDWARD KOMITO

CASE INFORMATION

Case Title:

MONMOUTH OCEAN COLLECTION SVC v. EDWARD KOMITO

Filing State:

NEW JERSEY

Filing County:

BERGEN

Filing Date:

12/08/1999

Division:

002-DC-016222-99

Case Number:

DC-016222-99

Case Number DC:
Case Subdivision DC:

Case Type/Subtype:

CIVIL CONTRACT-REG

Key Nature of Suit:

Contracts

Key Nature of Suit Code:

130

Court:

SUPERIOR COURT

Jury Demand:

Claim/Demand Amount:

\$402.00

Judge of Authorizer:

Case Status:

JUDGMENT ENTERED

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addition to any obligations under your Subscriber Agreement, your use of this data may be governed by the Supplier Additional Terms (see Footer).

PARTY INFORMATION

Party Number: Participent Id: Name: Party Type: AKA: AKA Type:

DOB: Date of Death: DL Number: Miscellaneous: Party Status: Other ID Numbers:

ATTORNEY INFORMATION

Attorney: Attorney Status: Role: Bar Number:

Fax: Email:

Firm Name: MEISENBACHER & SONS RAYMOND

Firm Status:

PARTY INFORMATION

Party Number: Participant Id: Name: Party Type: AKA Type: AKA;

DQB: Date of Death: DL Number: Miscellaneous: Party Status: Other ID Numbers:

FILING DATE: 11/18/1997 CASE NUMBER: L-010783-97 CASE TITLE: Eiffel Tower CO Op

Inc v. National Community Bank Of New Jersey

CASE INFORMATION

Court:

Case Title: Eiffel Tower CO Op Inc v. National Community Bank Of New

Jersey Filing State:

Filing County: **NEW JERSEY** BERGEN Filing Date: 11/18/1997 Division:

Case Number: L-010783-97 Case Number DC: 002-L-010783-97

Case Subdivision DC: Case Type/Subtype: Civil Contract

Key Nature of Suit: Contracts Key Nature of Suit Code: 130

SUPERIOR COURT

Jury Demand: Claim/Demand Amount:

Disposition: SETTLED Disposition Date: 06/15/1998

Judge or Authorizer:

Case Status: Closed

DISCLAIMER: This Data is provided for informational purposes only and it is not the official record. For copies of official record (of an incarceration, conviction or court filing record) contact the agency or court. In addition to any obligations under your Subscriber Agreement, your use of this data may be governed by the Supplier Additional Terms (see Footer).

PARTY INFORMATION

Party Number: Participant Id:
Name: Party Type:
AKA Type: AKA:

DOB: Date of Death:

Di. Number: Miscellaneous:
Party Status: Other ID Numbers:

ATTORNEY INFORMATION

Attorney: Greenbaum Rowe S Attorney Status:

Role: Bar Number:

Firm Name:

PARTY INFORMATION

Fax: Email:

Firm Status:

Party Number: Participant Id:
Name: Party Type:
AKA Type: AKA:

DOS: Date of Death:

DL Number: Miscellaneous:

Party Status: Other ID Numbers:

PARTY INFORMATION

Party Number: Participant Id:
Name: Party Type:
AKA Type: AKA:

DOB: Date of Death:

DL Number: Miscellaneous:

Party Status: Other ID Numbers:

PARTY INFORMATION

Party Number: Participant Id:
Name: Party Type:
AKA Type: AKA:

DOB:		Date of Death:	
DL Number;		Miscellaneous:	
Party Status:		Other ID Numbers:	
•			
FIUNG DATE: 04/04/1997 John Does A D	CASE NUMBER: L-002595-9	97 CASE TITLE: Francisco Vai	gas v.
CASE INFORMATION			
Case Title:	F	W	
		co Vargas v. John Does A D	D400136
Filing State:	NEW JERSEY	Filing County:	PASSAIC
Filing Date:	04/04/1997	Division:	
Case Number:	L-002595-97	Case Number DC:	016-L-002595-97
		Case Subdivision OC:	
Case Type/Subtype:	Civil Auto		
Key Nature of Suit:	Motor Vehicles	Key Nature of Suit Code:	300
Court:	SUPERIOR COURT		
	30FERIOR COORT		
Jury Demand:		Claim/Demand Amount:	
Disposition:	DISMISSED	Disposition Date:	07/09/1998
Judge or Authorizer:			
Case Status:	Closed		
DECLERATE THE DAY			t Colored Con
	provided for informational		
-		_	ntact the agency or court. In
, -	· -	reement, your use of this da	ata may be governed by the
Supplier Additional Terms	s (see Footer).		
PARTY INFORMATION			
Party Number:		Participant Id:	
Name:		Party Type:	
AKA Type:		AKA:	
DOB:		Date of Death:	
DL Number:		Miscellaneous:	
		miscenaneous: Other ID Numbers:	
Party Status:		Causa in Minapsel	
ATTORNEY INFORMATIO	N		
Attorney:	Peterson	Attorney Status:	
Role:	, etcisori	Bar Number:	
Fax:			
Email:			
Firm Name:			

firm Status:

PARTY INFORMATION

 Party Number:
 Participant Id:

 Name:
 Party Type:

 AKA Type:
 AKA:

DOB: Date of Death:
Of Number: Miscellaneous:
Party Status: Other ID Numbers:

PARTY INFORMATION

Party Number: Participant Id:
Name: Party Type:
AKA Type: AKA:

DOB: Date of Death:
DL Number: Miscellaneous:
Party Status: Other ID Numbers:

PARTY INFORMATION

Party Number: Participant Id: Name: Party Type: AKA Type: AKA:

DOB: Date of Death:

OI. Number: Miscellaneous:

Party Status: Other ID Numbers:

PARTY INFORMATION

Party Number: Participant Id:
Name: Party Type:
AKA Type: AKA:

DGB: Date of Death:

DL Number: Miscellaneous:
Party Status: Other ID Numbers:

FILING DATE: 12/26/1996 CASE NUMBER: L-012103-96 CASE TITLE: BANK OF NEW

YORK v. EDWARD KOMITO CASE INFORMATION

Case Title: BANK OF NEW YORK v. EDWARD KOMITO

Filing State: NEW JERSEY Filing County: Filing Date: 12/26/1996 Division:

Case Number: L-012103-96 Case Number DC: 002-L-012103-96

Case Subdivision DC:

BERGEN

Case Type/Subtype: CIVIL CONTRACT

Key Nature of Suit: Contracts Key Nature of Suit Code: 130

Individual Republic CNCOM 679 EL WARD PONDSPIT 02:5 F 1990 ROPOR 129 NRage 105 of 111

Case Number:

5C-000916-94

Case Number DC: Case Subdivision DC: 002-SC-000916-94

Case Type/Subtype: Key Nature of Suit:

Civi

Civil Contract Contracts

Key Nature of Suit Code:

130

Court:

SUPERIOR COURT

Jury Demand:

Claim/Demand Amount:

\$45.00

Judge or Authorizer:

Case Status:

Judgment Entered

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PARTY INFORMATION

Party Number:

Particip**ant Id:** Party Type:

Name: AKA Type:

AKA:

DOB: OL Number: Party Status: Date of Death: Miscellaneous:

Other ID Numbers:

ATTORNEY INFORMATION

Attorney:

Attorney Status:

Role:

Fax:

Bar Number:

Smail:

Firm Name:

Monaghan And Monaghan

Firm Status:

PARTY INFORMATION

Party Number:

Participant Id: Party Type:

Name: AKA Type:

AKA:

DOB: OL Number: Party Status: Date of Death:

Miscellaneous:

Other ID Numbers:

FILING DATE: 07/24/1992 CASE NUMBER: SC-065332-92 CASE TITLE: Paramus Honda v.

Edward Komito

Case 5:19-cv-04679-JLS Document 2 Filed 10/07/19 Page 106 of 111

Individual Report | KOMITO, EDWARD | 09/25/19 02:54 PM | Reference: N/A

CASE INFORMATION

Case Title:

Paramus Honda v. Edward Komito

Filling State:

NEW JERSEY

Filing County:

BERGEN

Filling Date:

07/24/1992

Division:

Case Number: SC-065332-92

Case Number DC:
Case Subdivision DC:

002-SC-065332-92

Case Type/Subtype:

Civil Contract

Key Nature of Suit:

Contracts

Key Nature of Suit Code:

130

Court:

SUPERIOR COURT

hury Demand:

Claim/Demand Amount:

\$1,000.00

Judge or Authorizer:

DISCLAIMER: This Data is provided for informational purposes only and it is not the official record. For copies of official record (of an incarceration, conviction or court filing record) contact the agency or court. In addition to any obligations under your Subscriber Agreement, your use of this data may be governed by the Supplier Additional Terms (see Footer).

PARTY INFORMATION

Party Number:

Participant Id: Party Type:

Напте:

AKA:

AKA Type: DOB:

Date of Death:

OL Number: Party Status: Miscellaneous:

Other ID Numbers:

ATTORNEY INFORMATION

Attorney:

Paramus Honda

Attorney Status: Bar Number: Pro Se

Role: Fax:

rax: Email:

Firm Name: Firm Status:

PARTY INFORMATION

Party Number:

Participant Id:

Name:

Party Type:

ака туре:

AKA:

DOS:

Date of Death:

DL Number:

Miscellaneous:

Party Status:

Other ID Numbers:

Case 5:19-cv-04679-JLS Document 2 Filed 10/07/19 Page 107 of 111

Individual Report | KOMITO, EDWARD | 09/25/19 02:54 PM | Reference: N/A

Corporate Filings

ELK CAPITAL ADVISORS LLC

Corporation Address:

1326 DOE TRAIL ROAD ALLENTOWN, PA 18104

Filing Date:

02/12/2016

Original Filing Date:

Filling State:

Original Filing County:

Original Filing Number: Filing Number:

Corporation Number:

6358751

Status Date:

Duration:

Duration Date:

Status:

ACTIVE

Date Effective:

10/13/2017

Duns ID:

07-860-6520

FICTITIOUS NAMES

Filing Office Duns

36-195-5891

Corporation Type:

Susiness Type:

LLC Business Type:

Corporation Class:

State Tax/Federal ID:

Notes:

Name:

Cancellation Date:

Status: Renewal Date:

Creation Date:

Office Where Filed:

SECRETARY OF STATE/CORPORATIONS DIVISION 203 NORTH OFFICE BLDG HARRISBURG, PA 17120

Entity Name:

Entity Filing Date:

Entity Filing Number:

Entity Jurisdiction

State:

OFFICERS AND REGISTERED AGENTS

Name:

EDWARD KOMITO

Title:

OWNER

Address:

1336 DOE TRAIL ROAD ALLENTOWN, PA 18104

Principal Office Location:

Registered Agent:

Address:

Authorized Capital:

Actual Amount

invested:

Paid on Credit Amount:

Stock Par Value Indicator:

Stock Issued:

Stock Par Value:

Stock Authorized

Shares Qty:

Case 5:19-cv-04679-JLS Document 2 Filed 10/07/19 Page 108 of 111 Individual Report | KOMITO, EDWARD | 09/25/19 02:54 PM | Reference: N/A

Stock Dollar Value:

Stock Type:

Stock Class:

Voting Rights:

Convertible:

Tax ID:

Franchise Amount:

Franchise Paid Date:

Franchise Status:

Tax Factor:

Tax Paid Amount:

Total Tax Capital:

Tax Balance:

Annual Report Filed Date:

Effective Date:

02/12/2016

History Code:

Situs Address:

MISCELLANEOUS

Description:

APPLICATION FOR

REGISTRATION OF FICTITIOUS NAME

Real Property & Deed Transfers

577 EDER AVE WYCKOFF, NJ 07481-1145

DEED TRANSFER - BERGEN County 07/28/2005

577 EDER AVE

Mailing Address:

105 BIRCH RD

WYCKOFF, NJ 07481-

FRANKLIN LAKES, N.:

07417-2701

Owner:

PRESTIGE DEVELOPERS

1145 INC

Co-Owner Name:

Owner Rights: Absentee Owner: Owner Relationship: Corporate Owner:

CORPORATION

YES

PRESTIGE DEVELOPERS

Partial Interest: Additional Owner 2:

Owner 1 Relationship:

INC

Owner 2 Relationship:

Ownership 2 Rights:

Ownership 1 Rights: Property Type:

Additional Owner 1:

CORPORATION SINGLE FAMILY RESIDENCE ~

Land Use:

SINGLE FAMILY

TOWNHOUSE

RESIDENCE

Buikling Square Feet:

Unformatted APN:

70004000000000004

APN Sequence Number:

001

Original APN:

70004000000000004

Formatted APN:

70-00400-0000-00004

FIPS Code:

Formatted AFN - IRIS: FIPS State Code:

BERGEN

States

NEW JERSEY

County:

BERGEN

KOMITO EDWARD

Transaction Date:

07/28/2005

Seller Name:

LAWRENCE

Recording Date:

Book/Page:

Document Number:

07/29/2005

Sale Price:

\$7B9,000.00

8856/150

Type of Transaction: Deed Type:

CONSTRUCTION LOAN

GRANT DEED

Mortgage Amount:

Mortgage Term:

\$1,285,750.00

Mortgage Type:

Mortgage Deed Type:

MORTGAGE DEED

Mortgage Date:

07/28/2005

Mortgage Dise Date:

Interest Rate:

FIXED

Mortgage Assumption

Amount:

2nd Mortgage Amount:

2nd Mortgage Type:

2nd Mortgage Deed Type:			
Lender Name:	COLUMBIA BK	Lender Address:	FAIR LAWN, NJ 0741)
Construction Type:	RESALE	Purchase Payment:	MORTGAGE
Title Company:	NESALE	Seller Carryback:	MORIGAGE
Private Party Lender:		Foreclosure Sale:	
Construction Lean:	YES	Refinance Loan:	
InterFamily Transaction:	123	Equity Loan	
Multiple Parcel Sale:		Number of Parcels:	
DEED TRANSFER - BERGE	N County 08/22/2003		
Situs Address:	S77 EDER AVE	Mailing Address:	577 EDER AVE
	WYCKOFF, NJ 07481-	,	WYCKOFF, NJ 07481
	1145		1145
Owner:	KOMITO EDWARD	Co-Owner Name:	****
Owner Rights:	KOMITO EDMAKD	Owner Relationship:	
Additional Owner 1:	KOMITO EDWARD	Additional Owner 2:	
Owner 1 Relationship:	KOMETO EDWARD	Owner 2 Relationship:	
Ownership 1 Rights:		Cwnership 2 Rights:	
Property Type:	SINGLE FAMILY	Land Use:	SINGLE FAMILY
	RESIDENCE -	work and and and	RESIDENCE
	TOWNHOUSE		RESIDENCE
Building Square Feet:	IOWINDOOSE	APN Sequence Flumber:	001
Unformatted APN:	70004000000000004	Formatted APN:	00400-0000-00004
Original APN:	700040000000000	Formatted APN - IRIS:	00400-0000-00004
FIPS Code:	BERGEN	PIPS State Code:	NEW JERSEY
County:		State:	NEAA JEKPET
Transaction Date:	BERGEN	Seller Name:	
Recording Date:	08/22/2003	Sale Price:	
Document Number:	09/30/2003	Type of Transaction:	DECIMANCE
Book/Fage:	12024/257	Deed Type:	REFINANCE
estory i sign.	12934/257	ocea rype.	DEED OF TRUST
Mortgage Amount:	\$340,000.00	Mortgage Typs:	CONVENTIONAL
Mortgage Term:		Mortgage Deed Type:	MORTGAGE DEED
Mortgage Date:	08/22/2003	Mortgage Due Date:	
Mortgage Assumption		interest Rate:	ADJUSTABLE
Amount:		2-104	
2nd Mortgage Amount:		2nd Mortgage Type:	
2nd Mortgage Deed Type:	Manney Living Language	Lander Address:	
Lender Name:	MERRILL LYNCH CREDIT	Langer Aggress:	
Construction Type:	2012	Purchase Payment:	
Title Company:		Selier Carryback:	
Private Party Lender:		Foreclosure Sale:	
Construction Loan:		Refinance Loan:	LOAN TO VALUE IS LESS
			THAN 50%
InterFamily Transaction:		Equity Loan:	
Multiple Parcel Sale:		Number of Parcels:	
51 ANDERSON ST HACKEN	ISACK, NJ 07601-2829		
DEED TRANSFER - BERGE	N County 03/26/1991		
Situs Address:	351 ANDERSON ST	Mailing Address:	351 ANDERSON ST
	HACKENSACK, NJ		HACKENSACK, NJ
	07601-2829		07601-2829
Owner:	KOMITO EDWARD L	Co-Owner Name:	

Owner Rights:

Owner Relationship;

Exhibit "D"

B18W (Form 18W) (08/07)

UNITED STATES BANKRUPTCY COURT

District of New Jersey MLK Jr Federal Building 50 Walnut Street Newark, NJ 07102

Case No.: 04-43720-MS

Chapter: 13

Judge: Morris Stern

In Re: Debtor(s) (name(s) used by the debtor(s) in the last 8 years, including married, maiden, trade, and address):

Edward Komito 577 Eder Ave. Wyckoff, NJ 07481

Social Security No.: xxx-xx-1789

Employer's Tax I.D. No.:

DISCHARGE OF DEBTOR AFTER COMPLETION OF CHAPTER 13 PLAN

It appearing that the debtor is entitled to a discharge,

IT IS ORDERED:

The debtor is granted a discharge under section 1328(a) of title 11, United States Code, (the Bankruptcy Code).

BY THE COURT

Dated: December 2, 2008 Morris Stern

United States Bankruptcy Judge

SEE THE BACK OF THIS ORDER FOR IMPORTANT INFORMATION.